

ACADEMIC BOARD

9 JANUARY 2007

**9.30 HRS BOARD ROOM
MAIN HOUSE
NEWTON PARK**

AGENDA

1. **APOLOGIES**
2. **MINUTES** of the meeting held on 7 November 2006
3. **MATTERS ARISING**
4. **RESEARCH DEGREE AWARDING POWERS**
(Paper D306 enclosed)
5. **UNDERGRADUATE ASSESSMENT 2005 / 06**
(Paper D307 enclosed)
6. **OTHER URGENT BUSINESS**
7. **ITEMS FOR RECEIPT**

MINUTES

A&D	SB	:	18 May 2006
E	SB	:	15 November 2006
H&CS	SB	:	7 December 2006
M&PA	SB	:	15 May 2006
D&P	SB	:	02 October 2006
		:	04 December 2006
S&E	SB	:	24 May 2006
HD (R) C		:	18 October 2006

Anthony E Dewberry
Secretary
2 January 2007