

## **ACADEMIC BOARD**

**29 MAY 2007**

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

### **AGENDA**

1. **APOLOGIES**
2. **MINUTES** of the meeting held on 17 April 2007
3. **MATTERS ARISING**
4. **RESOURCE IMPLICATIONS OF ANNUAL MONITORING**  
(Paper D310 enclosed)
5. **BUDGET PROPOSALS 2007 / 08**  
(Paper D311 to follow)
6. **RESEARCH ETHICS COMMITTEE**  
(Paper D312 enclosed)
7. **OTHER URGENT BUSINESS**
8. **ITEMS FOR RECEIPT**

#### **MINUTES**

BOG	:	31 January 2007
A&D SB	:	15 March 2007
H&CS SB	:	8 March 2007
S&E SB	:	10 January 2007
	:	21 March 2007
SS SB	:	2 May 2007
AQSC	:	8 February 2007
AQSC	:	26 April 2007
RC&S	:	1 February 2007
HD (T) C	:	25 April 2007
HD (R) C	:	9 May 2007
L&TC	:	20 March 2007