

## **ACADEMIC BOARD**

**1 JULY 2008**

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

### **AGENDA**

1. **APOLOGIES**
2. **MINUTES** of the meeting held on 20 May 2008
3. **MATTERS ARISING**
4. **REGULATIONS FOR REVISED UNDERGRADUATE MODULAR SCHEME**  
(Paper D330 enclosed)
5. **QAA INSTITUTIONAL AUDIT**  
(Paper D331 enclosed)
6. **OTHER URGENT BUSINESS**
7. **ITEMS FOR RECEIPT**

#### **MINUTES**

Minutes of the following committee meetings have been placed on Sharepoint:

<https://sharepoint.bathspa.ac.uk/academic-board>

SS	SB	:	20 February 2008
BSAD	SB	:	13 March 2008
E	SB	:	12 March 2008
SHCS	SB	:	13 March 2008
RCS		:	13 March 2008
S&E	SB	:	9 January 2008
AQSC		:	10 April 2008
D&P	SB	:	7 April 2008
S&E	SB	:	19 March 2008

Anthony E Dewberry  
**Secretary**  
24 June 2008