

ACADEMIC BOARD

19 MAY 2009

0930 HRS BOARD ROOM
MAIN HOUSE
NEWTON PARK

AGENDA

1. **APOLOGIES**
2. **MINUTES** of the meeting held on 10 March 2009
3. **MATTERS ARISING**
4. **UNDERGRADUATE ASSESSMENT 2007 / 08**
(Paper D338 enclosed)
5. **BUDGET PROPOSALS 2009 / 10**
(Paper D339 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>

BSAD	SB	:	13 November 2008
HCS	SB	:	4 December 2008
S&E	SB	:	7 January 2009
HDR		:	4 February 2009
RCSC	SB	:	15 January 2009
Ed	SB	:	14 January 2009
AQSC		:	5 February 2009
HDC (T)		:	19 November 2008
SS	SB	:	11 February 2009
HD(R)C		:	25 March 2009
D&P	SB	:	2 February 2009

Anthony E Dewberry
Secretary
8 May 2009