

ACADEMIC BOARD

10 NOVEMBER 2009

1000 HRS BOARD ROOM
MAIN HOUSE
NEWTON PARK

AGENDA

1. **APOLOGIES**
2. **MINUTES** of the meeting held on 19 May 2009
3. **MATTERS ARISING**
4. **CHAIR'S ACTION – Examination Boards 2009 / 10**
5. **ACADEMIC BOARD : EFFECTIVENESS AND PERFORMANCE REVIEW**
(Paper D340 enclosed)
6. **ACADEMIC BOARD AND COMMITTEE MEMBERSHIP**
(Paper D341 enclosed)
7. **STRATEGIC PLAN 2009 / 10 TO 2011 / 12**
(Paper D342 enclosed)
8. **OTHER URGENT BUSINESS**
9. **ITEMS FOR RECEIPT**

MINUTES

Minutes of the following committee meetings have been placed on Sharepoint:
<https://sharepoint.bathspa.ac.uk/academic-board>

RCSC	:	19 March 2009
H&CS	SB	: 5 March 2009
MPA	SB	: 9 February 2009
	:	: 28 May 2009
SD&P	SB	: 6 April 2009
SS	SB	: 29 April 2009
AQSC	:	: 2 April 2009
	:	: 11 June 09
HD(T)C	:	: 29 April 2009
HD(R)C	:	: 6 May 2009
	:	: 1 July 09
LTC	:	: 12 May 09

Anthony E Dewberry

Secretary

1 November 2009