



ACADEMIC BOARD

25 January 2017

MINUTES

PRESENT:
Provost (*Chair*)

Dr Tracy Allen; Ms Wendy Appleby;

Matters for discussion

25

25A Education Select Committee

25A.1 The Provost reported Education Select Committee had been hosted at UCL for a hearing on their enquiry into the impact of Brexit. The Provost had attended the hearing to give evidence. Most of the session focussed on exploring the impact and implications of the direction set out by the position.

25B Higher Education and Research Bill

25B.1 The Provost reported that the HE Bill was currently progressing through the House of Lords. Over 500 amendments had been tabled and significant concessions were likely to be made between the committee and report stages of the Bill, the recognition of institutional autonomy remained a key area of concern.

25C Teaching Excellence Framework

25C.1 The Provost reported that the Russell Group had been engaging with the Minister for Higher Education to ensure that the TEF took a holistic approach to institutions instead of concentrating solely on metrics.

25D UCL Awards

introduced to support faculties and departments with their forecasting of student numbers and subsequent implications for resources and the estate. A report would be presented to the next meeting of Academic Board

28 ACADEMIC PROMOTIONS FRAMEWORK

[PAPER 2-02, 2016-17]

28.1 **Received** an oral update from Professor Anthony Smith, Vice-Provost (Education and Student Affairs).

28.2 The VP reported that at the request of representative members of AB, the consultation period had been extended to 3 March. The next steps included an online consultation where the responses would be reviewed with UCU. The VP would present a revised paper incorporating responses to key themes for submission to a special AB meeting on 15 March.

29 REPORT ON DISCRETIONARY ACCOUNTS

[PAPER 2-03, 2016-17]

29.1

Other matters for approval or information
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31 ANNUAL REPORT OF ACADEMIC COMMITTEE: SESSION 2015-16

[PAPER 2-05, 2016-17]

31.1 **Received** the annual report of Academic Committee for 2015-16.

32 ELECTION OF AB MEMBERS TO COUNCIL

[PAPER 2-06, 2016-17]

32.1 **Received** a note on the elections process of AB members to serve on Council.

33 LEAD OFFICER REPORT 2015-16: STUDENT ACCOMMODATION

[PAPER 2-07, 2016-17]

33.1 **Received** the annual lead officer report of Student Accommodation for 2015-16.

34 LIBRARY COMMITTEE ANNUAL REPORT 2015-16

[PAPER 2-08, 2016-17]

34.1 **Received** the annual report of Library Committee for 2015-16.

35 MINUTES OF COUNCIL

[PAPER 2-09, 2016-17]

35.1 **Received** the confirmed set of minutes of Council for 19 October 2016.

36 MINUTES OF ACADEMIC COMMITTEE

[PAPER 2-10, 2016-17]

