

UNIVERSITY OF WARWICK AND UNIVERSITY COLLEGE BIRMINGHAM**JOINT ACCREDITATION BOARD****10:30, FRIDAY 4 FEBRUARY 2022****SCARMAN CONFERENCE CENTRE, UNIVERSITY OF WARWICK****AGENDA**

Ref	Item	Purpose	Lead	Paper	Report Classification
012	Chair's welcome and introduction	Information	Chair	Verbal	Public
013	Apologies for absence	Information	Chair	Verbal	Public
014	Declaration of interests	Information	Chair	Verbal	Public
015	Minutes of the Meeting Held on 7 September 2021	Approval	Chair	015-JAB040222	Public
016	Matters arising from the meeting held on 7 September 2021	Information	Chair	Verbal	Public
017	Chair's Business	Information	Chair	Verbal	Public
018	Updated Terms of Reference and Membership	Approval	Dan Derricott	018-JAB040222	Public
Validation of Programmes					
019	Progress towards operationalising the accreditation agreement	Assurance	Dan Derricott	019-JAB040222	Public
020	Outline approval of new programmes and major amendments a) Process for the approval of new programmes b) BA/FdA International Hospitality and Tourism Management c) Schedule of periodic reviews and revalidations	Approval	Elaine Penn	020a- JAB040222 020b-JAB040222 020c-JAB040222	Public
Partnership Development					
021	Overview of emerging collaborations between the universities	Information	Dan Derricott	021-JAB040222	Protected
022	Communications context overview for Warwick and UCB Partnership	Information	Jane Furze	022-JAB040222	Public
023	Official Launch of the Partnership	Discussion	Chair	Verbal	Public
024	Any Other Business	Discussion	All	Verbal	Public

CLOSE BY 12pm**Next meeting: 10am-12pm, 11 May 2022 at UCB**