

UNIVERSITY OF WARWICK AND UNIVERSITY COLLEGE BIRMINGHAM

JOINT ACCREDITATION BOARD

10:00, WEDNESDAY 11 MAY 2022

UCB, SUMMER ROW, BIRMINGHAM

AGENDA

Ref	Item	Purpose	Lead	Paper	Report Classification
026	Chair's welcome and introduction	Information	Chair	Verbal	Public
027	Apologies for absence	Information	Chair	Verbal	Public
028	Declaration of interests	Information	Chair	Verbal	Public
029	Minutes of the Meeting Held on 4 February 2022	Approval	Chair	029-JAB110522	Public
030	<p>Matters arising from the meeting held on 4 February 2022</p> <p>a) AW to draft a specification and share with UoW for potential links with the Widening Participation team and Warwick Volunteers.</p> <p>b) UCB and UoW teams to plan two events for the official launch with one to take place in the next three months and the other after summer. Once event should be at at UoW and one at UCB.</p>	Information	Chair	Verbal	Public
031	Chair's Business	Information	Chair	Verbal	Public
Validation of Programmes					
032	<p>Progress towards operationalising the accreditation agreement, including:</p> <p>a) Overview of Progress</p> <p>b) External Examiners Process</p>	Assurance	Dan Derricott	032a-JAB110522	Public
		Assurance	Dan Derricott	032b-JAB110522	Public
Partnership Development					
033	Overview of emerging collaborations and agreement for next priorities	Discussion	Dan Derricott	033-JAB110522	Protected

034	Opportunities for collaboration in employer and business engagement	Discussion	Jo Lopes, Oliver Walmsley	034-JAB110522	Protected
035	Launch Events and Engagement	Discussion	Dan Derricott, Andrew Todd, Jo Lopes	035-JAB110522	Protected
036	Any Other Business	Discussion	All	Verbal	Public
<i>Items below this line are for receipt and/or approval, without discussion</i>					
037	Outline approval of new programmes and major amendments To note that there are no outline approvals of new programmes or major amendments to consider at this meeting.	Approval	Elaine Penn	Verbal	Public
038	Changes to UoW academic policy impacting UCB To note that there are no recent or upcoming changes to academic policy to notify at this meeting	Information	Dan Derricott	Verbal	Public
CLOSE BY 12pm Next meeting: 10am-12pm, 28 October 2022 TBC Location					