UNIVERSITY OF WARWICK/UNIVERSITY COLLEGE BIRMINGHAM JOINT ACCREDITATION BOARD

AGENDA

10:00, Friday 03 March 2023 **Online via Microsoft Teams**

Item	Purpose	Lead	Paper	Report Classification
Chair's welcome and introduction	Information	Chair	Verbal	Public
Apologies for absence	Information	Chair	Verbal	Public
Declaration of interests	Information	Chair	Verbal	Public
Minutes of the Meeting Held on 28 October 2022	Approval	Chair	022- JAB03032023	Public
Matters arising from the meeting held on 28 October 2022: • Item 014: Dominic Sheehy to work with Elaine Penn to update UCB contact details included in the emerging collaborative activity report.	Information	Chair	Verbal	Public
Chair's Business	Information	Chair	Verbal	Public
Validation of Programmes				
Outline approval of new programmes and major amendments BEng Electromechanical Engineering	Approval	Jane Perry	025- JAB03032023	Public
Update on Student Numbers	Information	Alice Wilby	026- JAB03032023	Protected
Operationalisation of the Accreditation Agreement	Approval	Dan Derricott	027- JAB03032023	Public
Review Cycle for UCB Programmes Validated by UoW	Approval	Dan Derricott	028- JAB03032023	Public
Partnership Development				
Overview of Emerging Collaborative Activity	Discussion	Dan Derricott	029- JAB03032023	Protected
Any other business	Discussion	All	Verbal	Public
Items below this line were for receipt and/or approval, without discussion				
Updates to JAB membership	Approval	Dominic Sheehy	031- JAB03032023	Public
Changes to UoW 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 11:00	 		
	Chair's welcome and introduction Apologies for absence Declaration of interests Minutes of the Meeting Held on 28 October 2022 Matters arising from the meeting held on 28 October 2022: • Item 014: Dominic Sheehy to work with Elaine Penn to update UCB contact details included in the emerging collaborative activity report. Chair's Business Validation of Pr Outline approval of new programmes and major amendments • BEng Electromechanical Engineering Update on Student Numbers Operationalisation of the Accreditation Agreement Review Cycle for UCB Programmes Validated by UoW Partnership Dev Overview of Emerging Collaborative Activity Any other business Items below this line were for receipt and Updates to JAB membership Changes to UoW policy impacting UCB To note that there are no recent or upcoming changes to academic policy to notify at this meeting	Chair's welcome and introduction Apologies for absence Declaration of interests Information Minutes of the Meeting Held on 28 October 2022 Approval Matters arising from the meeting held on 28 October 2022: Item 014: Dominic Sheehy to work with Elaine Penn to update UCB contact details included in the emerging collaborative activity report. Chair's Business Information Validation of Programmes Outline approval of new programmes and major amendments Beng Electromechanical Engineering Update on Student Numbers Information Approval Review Cycle for UCB Programmes Validated by UoW Approval Partnership Development Overview of Emerging Collaborative Activity Discussion Items below this line were for receipt and/or approval Updates to JAB membership Changes to UoW policy impacting UCB To note that there are no recent or upcoming changes to	Chair's welcome and introduction Apologies for absence Information Chair Declaration of interests Information Chair Minutes of the Meeting Held on 28 October 2022 Approval Matters arising from the meeting held on 28 October 2022: Item 014: Dominic Sheehy to work with Elaine Penn to update UCB contact details included in the emerging collaborative activity report. Chair's Business Information Chair Validation of Programmes Outline approval of new programmes and major amendments BEng Electromechanical Engineering Update on Student Numbers Information Approval Dan Derricott Review Cycle for UCB Programmes Validated by UoW Approval Dan Derricott Partnership Development Overview of Emerging Collaborative Activity Discussion Dan Derricott Any other business Discussion All Items below this line were for receipt and/or approval, without discuss Updates to JAB membership Changes to UoW policy impacting UCB To note that there are no recent or upcoming changes to academic policy to notify at this meeting	Chair's welcome and introduction Apologies for absence Information Chair Verbal Declaration of interests Information Chair Verbal Minutes of the Meeting Held on 28 October 2022 Approval Information Chair Verbal Other O

Next meeting: 10:00-12:00, Friday 26 May 2023, University of Warwick