

UNIVERSITY OF WARWICK/UNIVERSITY COLLEGE BIRMINGHAM
JOINT ACCREDITATION BOARD
AGENDA
10:00, Friday 03 March 2023
Online via Microsoft Teams

| Ref | Item | Purpose | Lead | Paper | Report Classification |
|---|--|-------------|----------------|-----------------|-----------------------|
| 019 | Chair's welcome and introduction | Information | Chair | Verbal | Public |
| 020 | Apologies for absence | Information | Chair | Verbal | Public |
| 021 | Declaration of interests | Information | Chair | Verbal | Public |
| 022 | Minutes of the Meeting Held on 28 October 2022 | Approval | Chair | 022-JAB03032023 | Public |
| 023 | Matters arising from the meeting held on 28 October 2022: <ul style="list-style-type: none"> 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 |
| 024 | Chair's Business | Information | Chair | Verbal | Public |
| Validation of Programmes | | | | | |
| 25 | Outline approval of new programmes and major amendments <ul style="list-style-type: none"> BEng Electromechanical Engineering | Approval | Jane Perry | 025-JAB03032023 | Public |
| 026 | Update on Student Numbers | Information | Alice Wilby | 026-JAB03032023 | Protected |
| 027 | Operationalisation of the Accreditation Agreement | Approval | Dan Derricott | 027-JAB03032023 | Public |
| 028 | Review Cycle for UCB Programmes Validated by UoW | Approval | Dan Derricott | 028-JAB03032023 | Public |
| Partnership Development | | | | | |
| 029 | Overview of Emerging Collaborative Activity | Discussion | Dan Derricott | 029-JAB03032023 | Protected |
| 030 | Any other business | Discussion | All | Verbal | Public |
| Items below this line were for receipt and/or approval, without discussion | | | | | |
| 031 | Updates to JAB membership | Approval | Dominic Sheehy | 031-JAB03032023 | Public |
| 032 | 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 | | | | | |
| Next meeting: 10:00-12:00, Friday 26 May 2023, University of Warwick | | | | | |