

UNIVERSITY OF WARWICK/UNIVERSITY COLLEGE BIRMINGHAM
JOINT ACCREDITATION BOARD
AGENDA
10:00, Friday 26 May 2023,
University of Warwick, Scarman Conference Centre (Space 43), CV4 7AL

| Ref | Item | Purpose | Lead | Paper | Report Classification |
|---|--|-------------|---|-----------------|-----------------------|
| 033 | Chair's welcome and introduction | Information | Chair | Verbal | Public |
| 034 | Apologies for absence | Information | Chair | Verbal | Public |
| 035 | Declaration of interests | Information | Chair | Verbal | Public |
| 036 | Minutes of the Meeting Held on 03 March 2023 | Approval | Chair | 036-JAB26052023 | Public |
| 037 | Matters arising from the meeting held on 03 March 2023 <ol style="list-style-type: none"> 1. Jane Perry, Deputy Vice-Chancellor, UCB, to link UoW School of Engineering contacts with the programme design team at UCB. 2. UCB to bring a paper to the May 2023 JAB detailing internal changes to UCB and a forecast of intended growth and future developments. 3. The correct labelling and promotion of UoW validated awards to prospective UCB students would be brought to the next Sub-JAB group for further discussion and an update provided at the May JAB. | Information | Chair | Verbal | Public |
| 038 | Chair's Business | Information | Chair | Verbal | Public |
| Validation of Programmes | | | | | |
| 039 | Link Tutor Update | Information | Dan Derricott | 039-JAB26052023 | Public |
| Partnership Development | | | | | |
| 040 | UCB Structural Changes & Updates | Information | Jane Perry Alice Wilby | Verbal | Public |
| 041 | Applicants' Perception of the Partnership | Information | Alice Wilby | Verbal | Public |
| 042 | Joint Communications Plan | Discussion | Lisa Harding Jo Lopes | 043-JAB26052023 | Public |
| 043 | Apprenticeships and Pathways | Discussion | Robin Clark Gareth Roberts Jo Lopes | 043-JAB26052023 | Public |
| Break 11:15-11:20 | | | | | |
| 044 | Practicing Inclusive Education | Information | Jonny Heron Devinder Rana-Rai | 044-JAB26052023 | Public |
| 045 | Any other business | Discussion | All | Verbal | Public |
| Items below this line were for receipt and/or approval, without discussion | | | | | |
| 046 | Overview of Emerging Collaborations | Information | Dan Derricott | 046-JAB26052023 | Protected |
| 047 | Changes to UoW Policy Impacting UCB | Information | Dan Derricott | 047-JAB26052023 | Public |
| CLOSE BY 12:00 | | | | | |