

**UNIVERSITY OF WARWICK/UNIVERSITY COLLEGE BIRMINGHAM
JOINT ACCREDITATION BOARD
AGENDA
10:00, Friday 28 OCTOBER 2022
UCB, Boardroom, 3rd Floor, Summer Row, Birmingham, B3 1JB**

Ref	Item	Purpose	Lead	Paper	Report Classification
001	Chair's welcome and introduction	Information	Chair	Verbal	Public
002	Apologies for absence	Information	Chair	Verbal	Public
003	Declaration of interests	Information	Chair	Verbal	Public
004	Minutes of the Meeting Held on 11 May 2022	Approval	Chair	004- JAB28102022	Public
005	<p>Matters arising from the meeting held on 11 May 2022</p> <p>a) The Assistant Secretary to collate 4-5 case studies detailing the outcomes from emerging collaborations, to be presented at the JAB in October 2022.</p> <p>b) Director of Regional Engagement, UoW, to invite Councillor George Duggins to the 16 June event to give a welcome.</p> <p>c) Executive Director for External Engagement, UCB, to source a venue and suitable time to host a formal launch event in October or November 2022.</p> <p>d) The Assistant Secretary to create a working group with UCB and UoW colleagues to drive forward the October/November event preparations and invite businesses and key stakeholders, such as Andy Street, Mayor of the West Midlands</p>	Information	Chair	Verbal	Public
006	Membership and Terms of Reference 2022/23	Approval	Dan Derricott	006- JAB28102022	Public
007	Chair's Business	Information	Chair	Verbal	Public
Launch of the Partnership					
008	Partnership Launch Event, 02 November 2022	Information	Jose Lopes Andrew Todd	008- JAB28102022	Protected
Validation of Programmes					
009	Overview of all module changes	Information	Elaine Penn	009- JAB28102022	Public
010	Re-validation and periodic review schedule	Information	Elaine Penn	010- JAB28102022	Public
011	Operationalisation of the Accreditation Agreement Update	Approval	Dan Derricott	011- JAB28102022	Public
012	UoW Link Tutor Role and Responsibilities	Approval	Dan Derricott	012- JAB28102022	Public

013	Exam Board and Graduation Process for Validated Awards	Approval	Dan Derricott	013-JAB28102022	Public
Partnership Development					
014	Overview of emerging collaborative activity	Discussion	Dan Derricott	014-JAB28102022	Protected
015	Widening Participation Activity 2022-23	Discussion	Paul Blagburn Alice Wilby	015-JAB28102022	Protected
016	Any other business	Discussion	All	Verbal	Public
<i>Items below this line were for receipt and/or approval, without discussion</i>					
017	Changes to UoW academic policy impacting UCB	Information	Dan Derricott	017-JAB28102022	Public
018	Outline approval of new programmes and major amendments	Information	Elaine Penn	Verbal	Public
CLOSE BY 12:00					
Next meeting: 10:00-12:00, Friday 3 March 2022, University of Warwick					