

**UNIVERSITY OF WARWICK/UNIVERSITY COLLEGE BIRMINGHAM
JOINT ACCREDITATION BOARD**

AGENDA

7 SEPTEMBER 2021

Room 105 (1st Floor), Moss House, 3 Holland Street, Birmingham, B3 1QH

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	Membership and Terms of Reference	Approval	Chair	004-JAB070921	Public
005	Appointment of Accreditation Visitor	Approval	Chair	Verbal	Public
Substantive Items					
006	Chair's Business	Information	Chair	Verbal	Public
007	Headline report from Approval/Accreditation event Outcomes from the two events held in late May/Early June.	Information	Prof Will Curtis	007-JAB070921	Public
008	Action Plan Update	Approval	Maureen McLaughlin	Verbal	Public
009	Mechanism for Approval of New Course Proposals To discuss appropriate process for the consideration and UoW approval of new course proposals from UCB	Discussion	All	verbal	Public
010	Plans for Annual Review of UCB To discuss means by which annual review of UCB might be incorporated into existing UoW processes.	Discussion	All	verbal	Public
011	Any Other Business	Discussion	All	verbal	Public

CLOSE BY 13:00

Next meeting: TBC Spring term 2022