

Academic Council Schedule of Business 2023-24

Meeting Date	Standing Items 2023-24	Reports from Subsidiary Committees (including discussion topics)	Anticipated Items for Senate
8 November 2023	<p>Minutes</p> <p>Matters Arising</p> <p>Business from the Chair (and emerging issues)</p> <p>Report of the Planning and Finance Committee</p>	<p>Terms of Reference and Membership</p> <p>Annual Quality Assurance Statement (assurances reported to DfE)</p> <p>ECQS: with focused themes/consultation on the Quality Assurance Framework, e.g. Programme Management Framework Developments</p> <p>ECSE: with focused themes/consultation on the Education and Skills Strategy, National Student Survey 2023</p> <p>RIC: with focused themes/consultation on the Research and Innovation Strategy, Annual Statement of Compliance with the Concordat to Support Research Integrity, Animal Welfare Ethical Review Body (AWERB) Annual Report</p>	<p>Annual Quality Assurance Statement (assurances reported to DfE)</p> <p>Annual Statement of Compliance with the Concordat to Support Research Integrity (for approval)</p> <p>Animal Welfare Ethical Review Body (AWERB) Annual Report (for approval)</p> <p>Focused themes/consultation on academic governance including: Summary update on Quality and Standards Summary update on Student Experience, including Education and Skills Strategy Summary update on Research and Innovation, including Research and Innovation Strategy</p>
20 March 2024		<p>ECQS: Update on Quality and Standards with focused themes/consultation on the Quality Assurance Framework, e.g. Fitness to Practise (Green Paper); External Examiners, Programme Management Framework Projects.</p> <p>ECSE: with focused themes/consultation on the Education and Skills Strategy, Graduate Outcomes, Student Award Outcomes, Postgraduate Student Experience Survey 2023</p> <p>RIC: with focused themes/consultation on the Research and Innovation Strategy, Responsible Research Assessment – next steps</p>	<p>Focused themes/consultation on academic governance including: Summary update on Quality and Standards Summary update on Student Experience, including Education and Skills Strategy Summary update on Research and Innovation, including Research and Innovation Strategy</p>
5 June 2024		<p>Review of 2023-24 Academic Governance Activities</p>	<p>Focused themes/consultation on academic governance including: Summary update on Quality and Standards</p>

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		<p>ECQS: Update on Quality and Standards with focused themes/consultation on the Quality Assurance Framework, e.g. Continuous Action for Programme Enhancement (CAPE), Programme Management Framework Projects, Fitness to Practise (White Paper) Revisions to Regulations and to the Admissions Policies (for approval)</p> <p>ECSE: with focused themes/consultation on the Education and Skills Strategy, CAPE, Widening Participation Strategy</p> <p>RIC: with focused themes/consultation on the Research and Innovation Strategy, e.g. progress against R&I Strategy and review of KPIs</p> <p>HTC: Annual report on the Honorary Titles Framework, including a progress and action plan update on the Honorary Titles Equality, Diversity and Inclusion Review</p>	<p>Summary update on Student Experience, including Education and Skills Strategy</p> <p>Summary update on Research and Innovation, including Research and Innovation Strategy</p> <p>Summary update on Honorary Titles progress regarding Equality, Diversity and Inclusion</p>