



Heinrich; Professor Therese Hesketh; Professor Jonathan Hill; Professor Evangelos Himonides; Professor Michael Hoare; Dr Christine Hoffmann; Professor Andrew Hudson-Smith; Dr Dan Jagger; Mr Rafid Jawad; Professor Kathryn Jeffery; Professor

Titheridge; Professor Ahmed Toosy; Professor Jose Torero Cullen; Professor Andrea Townsend-Nicholson; Professor Jayant Vaidya; Professor Liz Varga; Mr Clive Vassell; Professor Laura Vaughan; Professor Yiannis Ventikos; Dr Nalini Vittal; Ms Yasmin Walker; Dr Ryan Wang; Mr Patrick White; Ms Breege Whiten; Professor James Wilson; Professor Stephen Wilson; Ms Izabella Wodzka; Professor John Wood; Professor Selina Wray; Ms Tor Wright; Professor Guoxiong Wu; Professor Maria Wyke; Dr Vedran Zerjav; Dr Stan Zochowski; Professor Alimuddin Zumla.

**In attendance:** Ms Alison Blackburn; Dr Clare Goudy; Ms Freya Markwell; Mr Nick McGhee (Secr Whiteley.

**Apologies:** Professor James Bainbridge; Professor Susan Collins; Professor Andrew Davenport; Professor Sandra Dunsmuir; Professor Dame Hazel Genn; Dr Quentin Huys; Professor Lily Kahn; Ms Sarah Lasoye; Professor David Lomas; Professor Gesine Manuwald; Dr Margaret Mayston; Professor Lorraine Noble; Dr Michaela Pollock; Dr Stephen Potts; Professor Elizabeth Shepherd; Ms Maria Sibiryakova; Professor Jolene Skordis; Professor Joy Sleeman; Professor Trevor Smart; Dr Rhiannon Stevens.

## Part I: Preliminary Formal Business

### 57 ACADEMIC BOARD MINUTES

57.1 The Minutes of the Academic Board for the 17<sup>th</sup> March 2014. Dr Rhiannon Stevens







- 60.3 The proposals in the paper were not a detailed design; rather they sought to explore whether Academic Board would consider a joint working relationship model with Council in the Academic Committee domain. If there was an appetite to explore this further, a joint working group would need to be established to carry out the detailed design.
- 60.4 It was suggested that the proposal to establish a closer working relationship between Council and Academic Board was being made on the basis of taking away some powers from Academic Board. It was further suggested that the Charter and Statutes made AB the highest academic authority on academic matters. It was noted that the regulatory landscape had altered significantly since the Charter and Statutes were created.
- 60.5 The assumption had been that the current AB delegations to Education Committee and Research Degrees Committee would instead be to this academic body. Members expressed concerns about the delegation of powers to a body that was joint with Council as well as about the principle of Council being advised by a body over which it had joint oversight. It was noted however that Council and AB would still be in the position to disagree with whatever the commitT/FTf1 0 0 1 72.144 6e32.13 706cudd dETQq

**63 REGULATIONS FOR MANAGEMENT LIST OF ACADEMIC UNITS (Paper 7-52)**

63.1 Academic Board noted the proposed removal of UCL Qatar from the list of academic units.

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