

UNIVERSITY OF HERTFORDSHIRE HIGHER EDUCATION CORPORATION

ACADEMIC BOARD

MEETING TO BE HELD ON WEDNESDAY, 23 JUNE 2021 FROM 14:00 HOURS VIA MS TEAMS

AGENDA

*Please note the venue/time for this meeting and take the papers as read
The meeting will be conducted according to the [Microsoft Teams Meeting Protocol-v1.0.docx](#)*

Item No.	Item	Pages	Confidential (Y/N)	Lead
1	Apologies	-	-	
2	New declarations of interest, if any	-	-	
3	In attendance - To note that Rebecca Hobbs and Dani Bradford, from the Hertfordshire Students' Union, will be in attendance for item 12. Cath Cashin, from Human Resources, will be in attendance for item 17.	-	-	
4	Terms of Reference, Composition and Membership	5 - 6	Y	Chair
5	Minutes - 10 March 2021 - To confirm the Minutes.	7 - 26	Y	Chair
6	Matters arising from the Minutes - If any, and not taken elsewhere on the agenda.	-	-	
VICE-CHANCELLOR'S ITEMS FOR REPORT				
7	National agenda for Higher Education	Verbal Report	-	Chair
8	Any other matters for report by the Vice-Chancellor	Verbal Report	-	Chair
BOARD OF GOVERNORS				
9	Items for report from the Board of Governors	Verbal Report	-	Dr Theo Gilbert
RESEARCH				
10	Report from the Pro Vice-Chancellor (Research and Enterprise) - <ul style="list-style-type: none"> • Research Excellence Framework (REF) 2021 • HR Excellence in Research Award • Launch of the new Culture, Employment and Development in Academic Research Survey (CEDARS) 	Verbal Report	-	Prof John Senior

EDUCATION AND STUDENT EXPERIENCE				
11	Report from the Pro Vice-Chancellor (Education and Student Experience) - Including: <ul style="list-style-type: none"> Personal Tutoring Framework National Student Survey (NSS) Postgraduate Taught Experience Survey (PTES) 	Verbal Report	-	Dr Mairi Watson
12	HSU Student Academic Satisfaction Survey - Semester B	To Be Tabled	-	Rebecca Hobbs/ Dani Bradford
13	BAME awarding gap - Annual Report on the Institutional BAME Action Plan	27 - 32	Y	Amanda Yip
14	Access and Participation Plan (APP) - Impact report	33 - 54	Y	Karen Barton
15	Student Performance Monitoring Report (SPMG) - Executive Summary	55 - 58	Y	Prof Frank Haddleton
16	Report from the Dean of Students	Verbal Report	-	Geri Ward
OTHER MATTERS				
17	Staff Survey results	59 - 64	Y	Cath Cashin
18	Summary of OfS CMA Audit and Update on OfS 'Proceed' Published Data	65 - 74	Y	Helen Davidson
19	Annual School Reports on Academic Standards and Student Experience	75 - 82	Y	Prof Frank Haddleton
20	Graduation Ceremonies 2021	83 - 86	Y	Julie Kelly
21	Home and International Recruitment 2021-2022	87 - 92	Y	Jo Stuart
22	Standing Working Party on University Policies and Regulations (UPRs) - To consider and approve .	93 - 120	Y	Sharon Harrison-Barker
23	Annual Report to the Board of Governors - To consider and approve .	121 - 122	N	Chair
24	Clerk's report - Members wishing to comment on any item in the Clerk's report (which consists of items requiring formal note and/or approval) are asked to inform the Chair through Leire Caselles Vallejo, ext 1254, e-mail l.casellesvallejo@herts.ac.uk at least 48 hours before the meeting. If no such indications are received, the Clerk's report will be taken as noted and approved.	To Follow	-	n/a
25	Emergency Business - (Admissible only with the consent of the Chair given prior to the meeting.)	-	-	

The next meeting of the Academic Board will be held on Wednesday, 17 November 2021 from 14:00 hours in the MS Teams - Online.

Items for the Agenda should be notified to the Clerk, Leire Caselles Vallejo ('e'-mail l.caselles_vallejo@herts.ac.uk)