

UNIVERSITY OF HERTFORDSHIRE HIGHER EDUCATION CORPORATION

ACADEMIC BOARD

MEETING TO BE HELD ON WEDNESDAY, 21 JUNE 2023 FROM 14:00 HOURS IN THE CENTRAL COMMITTEE ROOM, MACLAURIN BUILDING

AGENDA

Please note the venue/time for this meeting and take the papers as read

Item No.	Item	Pages	Confidential (Y/N)	Lead
1	Apologies	-	-	-
2	New declarations of interest, if any	-	-	-
3	Membership	5 - 6	N	Chair
4	Minutes of the Previous Meeting held on 15 March 2023 To confirm and sign the Minutes.	To Follow	-	Chair
MATTERS ARISING (NOT TAKEN ELSEWHERE)				
5	Matters arising from the Minutes - If any, and not taken elsewhere on the agenda.	7 - 8	Y	-
VICE-CHANCELLOR'S ITEMS FOR REPORT				
6	Matters for report by the Vice-Chancellor - • National agenda for Higher Education	Verbal Report	-	Chair
BOARD OF GOVERNORS				
7	Items for report from the Board of Governors	Verbal Report	-	Dr Joel Carlton
RESEARCH				
8	Update on the next Research Excellence Framework (REF) process	Verbal Report	-	Professor John Senior
9	UK Science and Technology Framework	Verbal Report	-	Professor John Senior
10	Update on Horizon Europe Association	Verbal Report	-	Professor John Senior
11	Other matters for report from the Pro Vice-Chancellor (Research and Enterprise) -	Verbal Report	-	Professor John Senior
EDUCATION AND STUDENT EXPERIENCE				
12	Report from the Pro Vice-Chancellor (Education and Student Experience)	Verbal Report	-	Dr Mairi Watson

13	Report from the Chair - items from ESEC 16 May 2023 – <ul style="list-style-type: none"> New Education and Student Experience KPI's for 2022/23 Education and Student Experience Strategic Objectives updated (2023-2025) and associated Operational Plan (2 parts) Education and Student Experience Committee Structure (5 parts) 	9 - 70	Y	Dr Mairi Watson
14	Herts Experience Manifesto (Student Futures)	71 - 76	Y	Dr Mairi Watson
15	Herts Learning Interim Evaluation Report	77 - 82	Y	Sarah Flynn
16	Black, Asian and Minority Ethnic Students: Attainment Gap - Changes to assessment regulations and practice to enhance student success	83 - 86	Y	Professor Helen Barefoot
OTHER MATTERS				
17	Strategic Plan 2020-2025	Verbal Report	-	Chair
18	Academic Calendar - Revised Semester Dates 2023-2024 and 2024-2025 - To consider and approve the revised Semester Dates for the Academic Years 2023-2024 and 2024-2025.	87 - 98		Professor Frank Haddleton
19	University Pay Gap Update 2023	99 - 100	Y	Catherine Cashin
20	Standing Working Party on University Policies and Regulations (UPRs)	To Follow	-	Sharon Harrison-Barker
21	People Developments - To identify people development needs and to refer them to HR Development.	-	-	-
22	Emergency Business - (Admissible only with the consent of the Chair given prior to the meeting.)	-	-	-
GOVERNANCE				
23	Risk - To consider any risks inherent in the matters dealt with by the Committee during the meeting but not discussed when the item concerned was taken.	-		-

24	<p>Clerk's report -</p> <p>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 Marie Lowe, ext 1254, e-mail governanceservices@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.</p>	101 - 196	Y	Clerk
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The next meeting of the Academic Board will be held on Wednesday, 15 November 2023 from 14:00 hours in the Central Committee Room, MacLaurin Building.

Items for the Agenda should be notified to the Clerk, Marie Lowe ('e'-mail governanceservices@herts.ac.uk) by 25 October 2023 and reports submitted by 1 November 2023.