
To	Murray Strong Commissioner Executive Leadership Team	From	Simon Nash, Chair Academic Board
Title	Academic Board Minutes for August and updates from September meeting	Date	15 / 09 / 2019

Purpose

To provide the approved Academic Board Minutes for August and the Chair's summary of the September meeting for your information.

Key Points from September meeting

The new Under 25's Success Strategy was endorsed. The International Success Strategy is due at AB soon.

Committee governance quality improvements

The Committee continues to work on refining reporting practices and grappling with efficient use of time while ensuring effective oversight.

Monthly we are receiving reports from all Priority Group Directors on a standardized, easy to navigate template, with 'exception reporting' and a link to their 'live' success strategy trackers. Other reports such as Student Success and Industry Engagement will adopt the same template.

A review of PAQC (Programme Academic Quality Committees) was endorsed and should see significant improvement of those sub-committee functions and accountability.

A new e-agenda accessible from the Nest was trialled. Committee members were generally positive and it will be continued with and refined.

Risks and Issues

Nothing noted; work continues on a stocktake of our Quality Management System to ensure AB (including via its sub-committees and delegations) has effective oversight of all aspects of academic quality and student success. This stocktake will inform our risk register.

Please let me know if you have any questions.

Approved September minutes will be provided next month

Attachments

Final Academic Board Minutes August 2019