1. Welcome and Chair’s announcements (including UKVI statement)

*The Board notes that all progression decisions with regard to individual students are made on academic grounds. The board also notes that the University is bound by regulations with regard to visa requirements for international students. Therefore, any post-board Chair’s Action decisions which vary from the decisions of the board may be cross-referenced against this statement.*

1. Confirmation of minutes of the previous meeting of the Board
2. Matters arising including Chair’s Actions (where relevant)
3. No-detriment framework: Revised assessment regulations and mark-award safeguard:
4. confirmation of the receipt of the log of all Chair’s approved alternative assessments
5. confirmation of the receipt of waiver report
6. Formal notification of the completion of pre-board processes:
	1. confirmation of module mark verification
	2. confirmation that all decisions of the Personal Circumstances Panel (where relevant) are recorded on student profiles
	3. confirmation that all upheld Academic Misconduct Panel outcomes are recorded on student profiles
7. Formal confirmation of successful student profiles, including any award recommendations
8. Review of unsuccessful student profiles, including verification of the nature and timing of any reassessment requirements
9. Referrals and deferrals
	1. Programme Leader confirmation that referral / deferral tasks have been approved by the External Examiner
	2. Programme Leader confirmation that the VLE has been populated with referral / deferral information
	3. Programme Leader confirmation that appropriate support arrangements are in place
10. Evaluation of programme performance, including consideration of programme performance reports
11. External Examiner comments
12. Any other business (e.g. prizes)
13. Confirmation of the date of the next meeting of the Board