Taught Programmes Board

A meeting of the Taught Programmes Board will be held on Wednesday 12 July 2023 at 2:00pm through Microsoft Teams and in Department W, Room 3.05

Agenda

Part 1 – Preliminary Items	Paper	Led by	Timing
1. **Welcome and Apologies**	N/A	Prof. Tony Michael	14:05
2. **Declaration of Interests**	N/A	Prof. Tony Michael	14:10
3. **Minutes of the Previous Meeting (26 April 2023)**	TPB2022-061	Prof. Tony Michael	14:15
4. **Matters Arising from the Previous Meeting**	TPB2022-062	Prof. Tony Michael	14:20

Part 2 – For Approval/Discussion	Paper	Led by	Timing
5. **Chair's actions since the last meeting**	TPB2022-063	Prof. Tony Michael	14:25

Part 3 – Programme Proposals/Amendments	Paper	Led by	Timing
Faculty of Science and Engineering			
6. **Programme Amendments** **BSc Digital & Technology Solutions (Software Engineer)** **BSc Digital and Technology solutions (Data Analyst)**	TPB2022-064	Dr Eranjan Padumadasa	14:30
School of Physical and Chemical Sciences			
7. **MSc Artificial Intelligence for Drug Discovery FT&PT**	TPB2022-065	Dr Arianna Fornili	14:40
8. **MSc Artificial Intelligence and Machine Learning in Science FT&PT**	TPB2022-066	Dr Marcella Bona	14:50
School of Mathematical Sciences			
9. **MSc Actuarial Science and Data Analytics**	TPB2022-067	Prof. Alex Clark	15:00
10. **MSc Applied Statistics and Data Science**	TPB2022-068	Prof. Alex Clark	

| 11. | MSc Risk Analytics | TPB2022-069 | Dr Pedro Vergel & Dr Lei Fang | |

Faculty of Science and Engineering – JEI with BUPT (Hainan)

| 12. | Module amendments | TPB2022-070 | Dr Jesús Requena Carrión | 15:30 |

Part 4 – Report of Proposals Approved by Schools/Institutes to Note	Paper	Led by	Timing
13. Programme Amendments* **Module Proposals*** **Module Amendments*** **Module Withdrawals***	TPB2022-071	N/A	15:45
14. List of Proposed Programmes for launch in 2023/24 or 2024/25	TPB2022-072	N/A	15:50

Part 5 – Other business	Paper	Led by	Timing
15. Any other business	N/A	Prof. Tony Michael	15:55
16. Date of next meeting/schedule of meetings for AY 23/24	N/A	Prof. Tony Michael	16:00

The next meeting will be held on Wednesday 9th August 2023. The deadline for papers is *Wednesday 12th July 2023.*

TPB Meeting Dates 2022/23	Proposal Submission Deadline to DGLS *20 working days before meeting*
Wednesday 9th August 2023	Wednesday 12th July 2023

TPB Meeting Dates 2023/24	Proposal Submission Deadline to DGLS *20 working days before meeting*
Wednesday 13th September 2023	Wednesday 16th August 2023
Wednesday 18th October 2023	Wednesday 20th September 2023
Wednesday 29th November 2023	Wednesday 1st November 2023
Wednesday 17th January 2024	Wednesday 6th December 2023
Wednesday 14th February 2024	Wednesday 17th January 2024
Wednesday 20th March 2024	Wednesday 28th February 2024
Wednesday 24th April 2024	Wednesday 27th March 2024
Wednesday 29th May 2024	Wednesday 01st May 2024
Wednesday 17th July 2024	Wednesday 19th June 2024
Wednesday 7th August 2024	Wednesday 10th July 2024

6th December 2023 deadline to propose a **PGT programme for September 2024** start and a **UG programme for September 2025** start. New programmes may be submitted for consideration by TPB later than this deadline only with the approval of the Vice Principal (Education).

Samantha Webb, DGLS