

Taught Programmes Board

A meeting of the Taught Programmes Board will be held on Wednesday 14th September 2022 at 2:00pm through Microsoft Teams and in room QB201

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 (27th July 2022)	TPB2022-001	Prof. Tony Michael	14:15
4.	Matters Arising from the Previous Meeting	TPB2022-002	Prof. Tony Michael	14:20
Part 2 – For Approval/Discussion		Paper	Led by	Timing
5.	Chair’s actions since the last meeting	TPB2022-003	Prof. Tony Michael	14:25
6.	Terms of Reference for 2022/23	TPB2022-004	Prof. Tony Michael	14:30
7.	Creation of Degree Apprenticeships Sub-Board	N/A	Prof. Tony Michael	14:40
Part 3 – Programme Proposals/Amendments		Paper	Led by	Timing
<i>School of Geography</i>				
8.	BA Global Development with Year Abroad	TPB2022-005	Dr Tim Brown / Dr William Monteith	14:50
Part 4 – Report of Proposals Approved by Schools/Institutes to Note		Paper	Led by	Timing
9.	Programme Amendments* Module Proposals* Module Amendments* Module Withdrawals*	TPB2022-006	N/A	15:10
Part 5 – Other business		Paper	Led by	Timing
10.	Any other business	N/A	Prof. Tony Michael	15:15

11. Date of next meeting

N/A

Prof. Tony
Michael

15:20

The next meeting will be held on Wednesday 19th October 2022. The deadline for papers is Wednesday 21st September 2022.

TPB Meeting Dates 2022/23	Proposal Submission Deadline to DGLS <i>20 working days before meeting</i>
Wednesday 19 th October 2022	Wednesday 21 st September 2022
Wednesday 30 th November 2022	Wednesday 2 nd November 2022
Wednesday 18 th January 2023	Monday 12 th December 2022
Wednesday 15 th February 2023	Monday 12 th December 2022
Wednesday 22 nd March 2023	Wednesday 22 nd February 2023
Wednesday 26 th April 2023	Monday 27 th March 2023
Wednesday 31 st May 2023	Wednesday 2 nd May 2023
Wednesday 12 th July 2023	Wednesday 14 th June 2023
Wednesday 9 th August 2023	Wednesday 12 th July 2023

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