Taught Programmes Board

A meeting of the Taught Programmes Board will be held on Wednesday 19th October 2022 at 2:00pm through Microsoft Teams and in room GC104

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 (14th September 2022)**	TPB2022-007	Prof. Tony Michael	14:15
4. **Matters Arising from the Previous Meeting**	TPB2022-008	Prof. Tony Michael	14:20

Part 2 – For Approval/Discussion	Paper	Led by	Timing
5. **Chair's actions since the last meeting**	TPB2022-009	Prof. Tony Michael	14:25
6. **Degree Apprenticeships Sub-Board Terms of Reference**	TPB2022-010	Prof. Tony Michael	14:30

Part 3 – Programme Proposals/Amendments	Paper	Led by	Timing

School of Electronic Engineering and Computer Science

	Paper	Led by	Timing
7. **Postgraduate Programme Amendments**	TPB2022-011	Prof. Yue Chen / Dr Eliane Bodanese	14:50

Wolfson Institute of Population Health

	Paper	Led by	Timing
8. **MRes Creative Arts and Mental Health**	TPB2022-012	Maria Turri	15:05

School of Economics and Finance

	Paper	Led by	Timing
9. **MSc Investment and Finance with integrated Pre-Masters and MSc Banking and Finance with integrated Pre-Masters [September and January start dates}**	TPB2022-013	Yioryos Makeddonis / Jennefer Brown	15:20

School of Languages, Linguistics and Film

	Paper	Led by	Timing
10. **MA Translation and Adaptation Studies**	TPB2022-014	Will McMoran / Hannah Scott Deuchar	15:35

Part 4 – Report of Proposals Approved by Schools/Institutes to Note	Paper	Led by	Timing
11. **Programme Amendments*** **Module Proposals*** **Module Amendments*** **Module Withdrawals***	TPB2022-015	N/A	15:50

Part 5 – Other business	Paper	Led by	Timing
12. **Any other business**	N/A	Prof. Tony Michael	15:55
13. **Date of next meeting**	N/A	Prof. Tony Michael	15:55

The next meeting will be held on Wednesday 30th November 2022. The deadline for papers is Wednesday 2nd November 2022.

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

*12th December 2022 will be the deadline for both the January and February meetings, which will be the latest opportunity to propose a PGT programme for September 2023 start and a UG programme for September 2024 start. New programmes may be submitted for consideration by TPB later than this deadline only with the approval of the Vice Principal (Education).

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