

Taught Programmes Board

A meeting of the Taught Programmes Board will be held on Wednesday 30th November 2022 at 2:00pm through Microsoft Teams and in the Robert Tong room

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 (19th October 2022)	TPB2022-016	Prof. Tony Michael	14:15
4.	Matters Arising from the Previous Meeting	TPB2022-017	Prof. Tony Michael	14:20
Part 2 – For Approval/Discussion		Paper	Led by	Timing
5.	Chair’s actions since the last meeting	TPB2022-018	Prof. Tony Michael	14:25
6.	Degree Apprenticeship Programmes Sub-Board Terms of Reference	TPB2022-019	Prof. Tony Michael	14:30
Part 3 – Programme Proposals/Amendments		Paper	Led by	Timing
<i>School of Languages, Linguistics and Film</i>				
7.	MA Translation and Adaptation Studies	TPB2022-020	Prof. Will McMorran / Dr Hannah Scott Deuchar	14:35
<i>School of Economics and Finance</i>				
8.	MSc Investment and Finance with integrated Pre-Masters and MSc Banking and Finance with integrated Pre-Masters [September and January start dates]	TPB2022-021	Dr Yioryos Makedonis / Ms Jennefer Brown	14:55
Part 4 – Report of Proposals Approved by Schools/Institutes to Note		Paper	Led by	Timing
9.	Programme Amendments* Module Proposals* Module Amendments* Module Withdrawals*	TPB2022-022	N/A	15:15

10. List of Proposed Programmes for launch in 2023/24 or 2024/25	TPB2022-023	N/A	15:20
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Part 5 – Other business	Paper	Led by	Timing
11. Any other business	N/A	Prof. Tony Michael	15:25
12. Date of next meeting	N/A	Prof. Tony Michael	15:30

The next meeting will be held on Wednesday 18th January 2023. The deadline for papers is Monday 12th December 2022. This is also the deadline for the meeting scheduled for Wednesday 15th February 2023.

TPB Meeting Dates 2022/23	Proposal Submission Deadline to DGLS <i>20 working days before meeting</i>
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

*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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