Academic Board (AB), Minutes of Meeting



DATE: TIME: VENUE: IN ATTENDANCE:

SECRETARY:

Quorum: 20 RAMS: 2023/000227

A PROCEDURAL MATTERS

1. Welcome, apologies and leave of absence

2. Minutes of the previous meeting held on 10 October 2023

RESOLVED

- 3. Matters arising and business carried forward, other than business covered on the agenda Nil
- 4. Responsibilities of Officership and Student Officership
- 5. Declarations of Conflicts of Interest
- 6. Starring of items, adoption of unstarred items and rearrangement of the agenda
- 7. Confirmation of confidential items
- **B** PRESIDENT'S BUSINESS

8.2 Academic Board and Faculty Board (FB) Student Election Results, 2023

D REPORTS

13. Deputy Vice-