

**NEWCASTLE UNIVERSITY
ACADEMIC BOARD**

There will be a meeting of Academic Board on Wednesday 22 May 2024 at 9:00am via Zoom.

Dr Colin Campbell
Registrar

CC/HS
8 May 2024

A G E N D A

1. NOTES OF THE PREVIOUS MEETING

To receive:

The notes of the meeting of Academic Board held on 15 February 2023. **(Document A)**

2. MEMBERS OF COURT APPOINTED BY ACADEMIC BOARD

To report that:

The term of appointment of one member of Court appointed by Academic Board will terminate on 31 July 2024.

In order to fill the vacant position on Court, members of Academic Board are invited to submit nominations in writing by not later than Friday, 21 June 2024 to Dr Colin Campbell, Registrar, (Email: Colin.Campbell@ncl.ac.uk) together with confirmation that the nominee is willing to be nominated. Nominees should be members of Academic Board.

3. REPORT FROM THE VICE-CHANCELLOR AND PRESIDENT

To receive:

An update from the Vice-Chancellor and President on key developments over the past year and future priorities for our University community.

4. QUESTIONS

The Vice-Chancellor and President will be pleased to answer questions at the meeting from members of Academic Board and would be grateful to receive notice of these by Wednesday 15 May 2024 (Email: governance.office@ncl.ac.uk).

5. HONORARY FELLOWSHIPS OF THE UNIVERSITY

Court invites nominations in writing for the award of Honorary Fellowships of the University in 2025. Any lay member of Court and Council, the Alumni Consultative Group and members of Academic Board may make a nomination. Where several members make a joint nomination, one should be shown as the nominator and the others as supporters. The grounds on which the nomination is made should be clearly stated.

Principles for the award of Honorary Fellowships and Nomination Forms can be found at: https://www.ncl.ac.uk/congregations/honorary/nom_honfell/

Proposals should be sent in an envelope marked 'Confidential – Honorary Fellowships' to Dr Colin Campbell, Registrar, King's Gate by Friday, 2 August 2024.