

Bwrdd Darpariaethau Cydweithredol / Collaborative Provision Board

Committee Chair: Professor Tim Woods
 Clerc y Cyfarfod / Committee Clerk: David Moyle [dom@aber.ac.uk]

Schedule of Business 2022-2023		Meeting Dates:		
Collaborative Provision Board meeting dates		04 October 2023	04 March 2024	03 July 2024
<i>Deadline for Paperwork</i>		<i>25 September 2023</i>	<i>23 February 2024</i>	<i>24 June 2024</i>
<i>Papers on SharePoint site</i>		<i>27 September 2023</i>	<i>26 February 2024</i>	<i>26 June 2024</i>
SENATE meeting dates	12 October 2023 (Away Day)	15 November 2023	20 March 2024	19 June 2024
Faculty Academic Affairs Committees meeting dates		18 October 2023	21 February 2024	22 May 2024
	Standing Items			
Minutes of the Previous meeting	✓			
Matters arising from the Minutes	✓			
Minutes / Actions of Faculty Academic Affairs Committee / Senate relating to Collaborative Provision and Partnerships	✓			
Relevant departmental committee meeting minutes	✓			
Progress Report on Collaborative Partnership Projects	✓			
Progress Report on Global Opportunities and International Recruitment and Development activities	✓			
Review of Applications for high-risk agreements	✓			
MOA proposals/discussion papers	✓			
Review of agreement drafts (MOAs)	✓			
Recently signed MOUs, MOAs.	✓			
Schedule for the academic year		✓		
Terms of Reference and membership		✓		
Annual Monitoring of Taught Schemes (Partnerships)		✓		
Periodic review of Collaborative Schemes			✓	
Joint Programme Board Minutes		✓	✓	✓
Review of Partnership (including International) Strategies		✓		✓
Annual Report on AU Partnership Activities		✓		