



CITY GRADUATE SCHOOL COMMITTEE  
MEETING No 11 22 September 2015  
9 am to 10 am  
AG01  
Agenda

<b>Part 1 – Preliminary items</b>		<b>Paper<sup>1</sup></b>	<b>Speaker</b>
<b>*1.</b>	<b>Apologies</b> and to <b>agree</b> : *(for discussion); # (discuss only matters of importance/concern); all others (for information)	-	Chair
<b>2.</b>	<b>Minutes</b> To <b>note</b> the minutes of the Meeting held on 18 June 2015	A	Chair
<b>#3.</b>	<b>Terms of Reference and Membership</b> To <b>note</b> the Terms of Reference and Membership and <b>consider</b> updates for 2015/16	B	Chair
<b>#4.</b>	<b>Matters arising from the minutes</b> To <b>note</b> matters arising from previous meetings which do not appear elsewhere on the agenda.	C	Chair
<b>#5.</b>	<b>Chair’s Business</b> To <b>receive</b> a report on important institutional business from the Chair	-	Chair
<b>Part 2 – Report from students</b>		<b>Paper<sup>1</sup></b>	<b>Speaker</b>
<b>*6.</b>	To <b>receive</b> a report from the Students’ Union, including an update on the nomination of the University’s research student representative	-	Vice-President Education (SU)
<b>Part 3 – Report from Pro Vice-Chancellor Research and Enterprise</b>		<b>Paper<sup>1</sup></b>	<b>Speaker</b>
<b>#7.</b>	To <b>receive</b> a verbal report from the Pro Vice-Chancellor (Research and Enterprise)	-	Professor John Fothergill
<b>Part 3 – Items for discussion</b>		<b>Paper<sup>1</sup></b>	<b>Speaker</b>
<b>*8.</b>	<b>Postgraduate Research Learning Outcomes (research degree completion rates)</b> To <b>consider</b> draft action plan on improving University research degree completion rates	D	All
<b>Part Three – Items for Information</b>		<b>Paper<sup>1</sup></b>	<b>Speaker</b>
<b>10</b>	<b>AoB and Dates of future meeting:</b> To <b>note</b> the timing and frequency of meetings during 2015/16 <ul style="list-style-type: none"><li>• 9 October 2015 (TBC)</li><li>• 8 February 2016</li><li>• 20 April 2016</li><li>• 22 June 2016</li></ul>	-	Chair

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