

# Minutes of Meeting

Open

Meeting: COURSES AND PARTNERSHIPS APPROVAL COMMITTEE

Date and Time: Wednesday 17 July 2019 at 2:15pm

Venue: 1 West 5.101

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- Information that might prejudice the University's commercial interests.

- Information that is published elsewhere or is intended for publication at a later date (eg draft versions of documents, information subject to amendment or approval by the appropriate University body)

Present: Prof Bruce Rayton Chair

Dr Philip Rogers Department of Pharmacy and Pharmacology

Dr Matteo de Tina Department of Economics

Dr Florin Bisset Head of Learning Partnerships

Dr Richard Kamm School of Management

In Attendance: Ms Tanju Sen Registry Projects Officer (Secretary)

Mrs Kate Norris Head of Registry Services

Apologies: Dr Peter Nuttall School of Management

Ms Jiani Zhou Students' Union Postgraduate Officer

Prof Manuchehr

Faculty of Engineering & Design

Soleimani Tacuty of Engineering abosign

To note: Professor Soleimani ends his term as Committee member with this meeting. We are thankful for his time and assistance.

## **ACTION**

#### 026 MINUTES OF PREVIOUS MEETING

The Committee approved the minutes of the meeting of 15 May 2019 (CPAC18/19 133).

#### 027 MATTERS ARISING

All matters arising were noted as completed.

### 028 CHAIR'S ACTIONS

There were no Chair's Actions for noting.

029	<u>ANY</u>	OTHER BUSINESS	

There was no other business raised by the committee

# 030 DATE OF NEXT MEETING

The next meeting of CPAC is scheduled for	Tuesday 1 O	ctober 2019,	venue
and time to be confirmed.			

Chair	Date
Orian	Date