
Meeting: SCHOOL OF MANAGEMENT
BOARD OF STUDIES

Date and Time: Wednesday 17 July 2024, 14.15pm

Venue: Remote – via MS Office TEAMS

Present:

Prof S PAVELIN (Chair)
Mr I CRAWFORD
Dr J ELLIS-BRUSH
Prof R KAMM
Prof M MACLEAN
Mrs N MAHIL
Prof S PASCU
Dr T QIU
Dr T WAKELEY

In Attendance:

Prof E THOMPSON, Director of Doctoral Studies (for item 324)
Ms K ELLIOTT (Secretary to meeting)

Apologies for absence were received from:

Dr P NUTTALL, Prof S BRAMMER, Dr D JANSON, Mrs T NEATHWAY, Mr K EVJENTH,
Prof R JACKSON, Dr B YALABIK, Dr C ZHANG, Dr S WHARTON, Dr F MUGHAL.

Part I Business

ACTION

320 Declarations of Interest

The Chair asked for any declarations of interest concerning the business to be discussed, none were indicated.

321 Minutes of the Previous Meeting

The minutes of the meeting of the Board held on 3 July 2024 (Paper SM23/24-206) were confirmed as an accurate record.

322 Matters Arising

There were no matters arising.

323 Chair's Business

There was no Chair's Business.

[Professor THOMPSON attended for this item]

324 Integrated PhD programme specification

The Board considered updates to the Integrated PhD course specification (Paper SM23/24 – 207).

Professor THOMPSON noted that the document was last updated in 2016. The current changes include clarifications arising from recent regulatory changes and attempt to emphasise the importance of students collaborating with supervisors to ensure selected research topics are appropriate.

AGREED: the Board agreed to approve the updates to the specification and recommends changes to Doctoral Board of Studies.

Sec

[Professor THOMPSON left the meeting]

Part II Business

There were no items under this part of the agenda.

Part III Business

There were no items under this part of the agenda.

Part IV Business

325 Any Other Business

There was no other unreserved business.

The meeting then proceeded to reserved business.