
Meeting: SCHOOL OF MANAGEMENT
BOARD OF STUDIES

Date and Time: Wednesday 26 February 2025, 14:15pm

Venue: Remote – via MS Office TEAMS

Present:

Prof S PAVELIN (Chair)
Prof I CRAWFORD
Dr J ELLIS-BRUSH
Prof G ERDOGAN
Ms M FOUND
Dr W HUANG
Prof R JACKSON
Dr D JANSON
Prof R KAMM
Prof M MACLEAN
Ms T NEATHWAY
Prof S PASCU
Mr V TRIPATHI
Dr T QIU
Dr T WAKELEY
Dr S WHARTON
Dr B YALABIK
Dr Z YALABIK

In Attendance:

Ms H RHODES, Faculty Librarian, School of Management
Ms K ELLIOTT, secretary to meeting.

Apologies for absence were received from:

Prof S BRAMMER, Dr P NUTTALL, Prof A BROWN, Ms H RHODES, Dr C DIMOS, Mr S SINGH,
Dr S DAVARI

Part I Business

ACTION

419 Declarations of Interest

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

420 Minutes of the Previous Meeting

The minutes of the meeting of the Board held on 15 January 2025 (Paper SM24/25-111) were confirmed as an accurate record.

421 Matters Arising

There were no matters arising.

422 Chair's Business

There was no Chair's Business.

Part II Business

There were not items under this part of the agenda.

Part III Business

423 Chair's Action

The Committee noted Chair's Action to approve changes to units and courses for 2024/25 and 2025/26 session as recommended by School's Learning, Teaching and Quality Committee (Paper SM24/25-112).

424 School Committees

- a The Board received the notes of the **School Executive Board** held on 16 January 2025 (Paper SM23/24-113).
- b The Board received the minutes of the **School Learning, Teaching and Quality Committee** held on 29 January 2025 (Paper SM23/24-114).
- c The Board received the minutes of the **School Research and Knowledge Exchange Committee** held on 7 January 2025 (Paper SM23/24-115).
- d Minutes of **Staff Student Liaison Committees**:
 - MBA meeting 14 November 2024 (Paper SM23/24-116).
 - MSc meeting 9 December 2024 (Paper SM23/24-117).
 - Undergraduate meeting 11 December 2024 (Paper SM23/24-118).

Part IV Business

425 Any Other Business

There was no other business.

The meeting then proceeded to reserved business.

Unconfirmed