

NEWCASTLE UNIVERSITY ACADEMIC BOARD

There will be a meeting of Academic Board on Wednesday 20 May 2026 at 9:00am via MS Teams.

Dr Colin Campbell
Registrar

6 May 2026

A G E N D A

1. **NOTES OF THE PREVIOUS MEETING**

To receive:

The notes of the meeting of Academic Board held on 21 May 2025.

(Document A)

2. **MEMBERS OF COURT APPOINTED BY ACADEMIC BOARD**

To report that:

The term of appointment of one member of Court appointed by Academic Board will terminate on 31 July 2026, and University Executive Board had agreed to recommend to Academic Board that they were reappointed.

Dr Carys Watts (2026)

There were three additional vacancies for members of Court appointed by Academic Board due to member resignations. Nominations have been received and the Vice-Chancellor will provide an update in the meeting regarding appointments.

3. **MEMBERS' BUSINESS**

The Registrar will be pleased to receive any motion, notice of which has been submitted in writing and would be grateful to receive notice of these by 6 May 2026 (Email: governance.office@ncl.ac.uk).

4. **REPORT FROM THE VICE-CHANCELLOR AND PRESIDENT**

To receive:

An update from the Vice-Chancellor and President on key developments over the past year and future priorities for our University community.

5. **QUESTIONS**

The Vice-Chancellor and President will be pleased to answer questions at the meeting from members of Academic Board and would be grateful to receive notice of these by Wednesday 13 May 2026 (Email: governance.office@ncl.ac.uk).

6. **HONORARY FELLOWSHIPS OF THE UNIVERSITY**

Court invites nominations in writing for the award of next year's Honorary Fellowships of the University. Any member of Academic Board may make a nomination. Where several members make a joint nomination, one should be shown as the nominator and the others as supporters. The grounds on which the nomination is made should be clearly stated. Principles for the award of Honorary Fellowships and Nomination Forms can be found at: [Newcastle University | Honorary Fellows | Newcastle University](#). Proposals should be sent to Dr Colin Campbell, Registrar (colin.campbell@ncl.ac.uk) by Friday 7 August 2026.

FOR DISCUSSION BY EXCEPTION

7. **TERMS OF REFERENCE**

To receive:

The updated Terms of Reference.

(Document B)