

Boards of Examiners Changes for 2018-19

Minor changes have been made to clarify and improve the regulations including revised sections on Sub Boards, Virtual Boards, assigning modules to examiners, and the appointment of chairs:

1. Programme Boards of Examiners
 - a. Clarification added to reflect the current process for assigning modules to BoE
 - b. Clarification on the process for Departments to provide responses to EE reports via Portico
 - c. Quoracy section revised following guidance in the LSA Planning Pack and section now includes quoracy at Sub-BoE.
 - d. Virtual Programme BoE section revised and corresponding Annex 4.3.10 deleted.
 - e. Delegation of Authority to a Sub-Board section now included following publication of the LSA Planning Pack.

2. Chairs and Deputy Chairs
 - a. Clarification on a Chair's appointment; to continue until reporting cycle for that year is completed.
 - b. Annex 4.3.1 Change of Chair form fully revised and updated and should be completed when requesting a Change of Chair / New Chair. Chair of New BoE Annex has been removed and contents merged with the fully revised Change of Chair Annex.
 - c. Annex 4.3.2 Board Prep Checklists & Standard Board Agenda updated to reflect HR guidance on Right to Work documentation and annual checks – *[previously named Standard Board of Examiners Agenda]*
 - d. Annex 4.3.4 Proforma for Faculty Representative Report updated to reflect HR guidance on Right to Work documentation and annual checks.

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