

Agenda

Meeting title: WSI Academic Advisory Board

Date: 14 November 2018

Time: 1100-1300

Location: TBC

Circulation: Susan Halford (Chair), Christian Bokhove, Les Carr, Vadim Grinevich, Tom Irvine, Will Jennings, Anneke Lucassen, Tiejun Ma, David Martin (tentative), David Rew, Matthew Ryan, Joanna Sofaer, Sophie Stalla-Bourdillon, Agnese Vitali, Ben Waterson, Mark Weal, Susan Davies (Board support)

Apologies: Tim Norman, Cathy Pope, Wendy Hall

Agenda items:

1100-1110	1) Welcome and Introductions
1110-1120	2) Actions & Matters Arising from the meeting held on 21 June 2018
1120-1130	3) Update from WSI
1130-1150	4) Update on Faculty News
1150-1200	5) Representing AAB on the WSI web pages
1200-1210	6) Links from AAB to Faculties
1210-1240	7) Joint Activities
1250-1300	8) Any Other Business & Date of Next Meeting