

# Agenda

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**Meeting title:** WSI Academic Advisory Board

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**Date:** 30 April 2019

**Time:** 1500-1700

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**Location:** 53/4025

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**Circulation:** Les Carr (Chair), George Attard, Christian Bokhove, Vadim Grinevich, Tom Irvine, Will Jennings, Pauline Leonard, Anneke Lucassen, Tiejun Ma, Will Macneill, David Martin, Cathy Pope, David Rew, Matthew Ryan, Joanna Sofaer, Sophie Stalla-Bourdillon, Agnese Vitali, Ben Waterson, Mark Weal, Susan Davies, Nichola Need (Board support)

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**Apologies:** Wendy Hall

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## Agenda items:

1500-1510	1) Welcome, Introductions and Terms of Reference
1510-1525	2) Actions & Matters Arising from the meeting held on 14 November 2018
1525-1600	3) Update from WSI, including <ul style="list-style-type: none"><li>• Turing at Southampton<ul style="list-style-type: none"><li>○ Networking Event: 15 May, 1400-1600</li></ul></li><li>• WSI and Policy Impact: Increasing Southampton's Policy Profile</li></ul>
1600-1650	4) Joint Activities (open discussion), including <ul style="list-style-type: none"><li>• Suggestion for Workshop for Faculty ADRs and Deputy Heads of Schools (Research)</li></ul>
1650-1700	5) Any Other Business & Date of Next Meeting