



**Senate**

<b>Paper Title</b>	Partnerships Board - Executive Summary
<b>Outcome requested</b>	Senate is asked to <b>note</b> the PB Executive Summary.
<b>Points for Senate members to note and further information</b>	This paper summarises the business of PB from July to 22 November 2017.
<b>Questions for Senate to consider</b>	N/A
<b>Regulatory/statutory reference points</b>	QMUL is required to comply with the indicators of sound practice detailed in Chapter B10 of the UK Quality Code for Higher Education, managing higher education provision with others.  The Partnerships Board undertakes detailed scrutiny of QMUL's partnership activity on behalf of Senate.
<b>Strategy and risk</b>	PB role is to evaluate and monitor risk of QMUL partnership arrangements, and to consider relevant policies and procedures.
<b>Reporting/consideration route for the paper</b>	This paper is a report to Senate.
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<b>Sponsor</b>	Professor Valsamis Mitsilegas, Academic Lead for Internationalisation

## PARTNERSHIPS BOARD

### EXECUTIVE SUMMARY

#### Terms of Reference and Membership

1. Board membership currently consists of:

Chair: Academic Lead for Internationalisation  
 Deans for Taught Programmes  
 Chief Strategy Officer  
 Deans for Research  
 Academic Registrar and Secretary to Council (or nominee)  
 Director of Marketing and Communications (or nominee)  
 Director of Strategic Planning: **New**  
 Student representative.

In attendance:

Deputy Academic Registrar, ARCS  
 Head of International Partnerships  
 Head of Global Opportunities  
 Executive Officer (International)

2. Terms of Reference (TORs) and Board Membership composition for 2017-18 was confirmed at the PB meeting on 17 October.
3. The Partnerships Board meets monthly. During the reporting period, PB has held two meetings: 17 October and 14 November 2017.

#### Consideration of new partnership proposals and renewals

4. The Board considers new partnership proposals with both UK and international partners and evaluates any risk involved. During the reporting period, PB has considered 16 collaborative proposals.

Collaborative proposal	Brief description	Status
Duke University - IHSE	Exchange Agreement	The Agreement has been signed.
Hollins University - HSS and Science and Engineering	Study Abroad	The Agreement has been signed.
Northeastern University	Study Abroad and Exchange Agreement	The Agreement has been signed.
Yale-NUS College, Singapore	Exchange Agreement	Approved by PB. Agreement to be

		finalised.
Georgetown University – School of Law  CCLS	1+1 Agreement	Approved. Agreement is work in progress.
University of Los Andes, Chile – CCLS  School of Law	Progression Agreement	The collaboration has been approved. The Agreement to be finalised.
Khalifa University, UAE  EECS	1+1 Agreement	Approved by PB. Agreement not yet finalised.
Beijing Jiaotong University (BJTU) EECS	Study Abroad Agreement	Approved by PB but agreement is work in progress.
Monash University Malaysia	Exchange Agreement	Approved and in the process of being signed.
<i>Tongues on Fire</i> (London Asian Film Festival) - SLLF	General collaboration	VP Group to reconsider the proposal.
KTH Stockholm (Royal Institute of Technology) – Science and Engineering	Memorandum of Understanding	Approved and signed.
University of Malaya	Renewal of MOU	Approved and signed.
National University of Medical Sciences (NUMS), Pakistan – SMD	General MOU	Approved via Chair's action.
Thammasat University's Chulabhorn International College of Medicine – Blizard Institute	Two Masters' programmes delivered concurrently (MSc Aesthetic Medicine and MSc in Dermatology)	Approved by PB. Agreement to be finalised.
Lewis & Clark College, USA.	Study Abroad Agreement	Approved. Agreement to be finalised.
Hunan University - EECS	Renewal of 1+1+1 Progression Agreement	Renewal approved by PB. Agreement is work in progress.

### Work on policies and procedures

5. PB has considered the following proposals for review of current policies and procedures:

- i. Guidance for joint and double awards;
- ii. Approval of partnership proposals: revised Partnership Proposal Form.

### **Meetings in 2016-17 and 2017-18**

#### 6. PB meetings scheduled in 2017-18:

17 October 2017  
14 November 2017  
5 December 2017  
13 February 2018  
27 March 2018  
15 May 2018  
12 June 2018  
10 July 2018