Senate: 09.06.2016 Paper Code: SE2015.70



Senate

Paper Title	Partnerships Board Executive Summary: 1 st March to 17 May 2016		
Outcome requested	Senate is asked to note the PB Executive Summary.		
Points for Senate members to note and further information	This paper summarises the business of PB from 1 st March to 17 May 2016.		
Questions for Senate to consider			
Regulatory/statutory reference points	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.		
Strategy and risk	PB role is to evaluate and monitor risk of QMUL partnership arrangements, and to consider relevant policies and procedures.		
Reporting/ consideration route for the paper	This paper is a report to Senate.		
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PARTNERSHIPS BOARD

EXECUTIVE SUMMARY

Terms of Reference and Membership

1. Board membership consists of:

Chair: Vice Principal International Deans for Taught Programmes

Chief Strategy Officer;

Special Advisor to the Principal on China Operations;

Deans for Research;

Academic Registrar and Secretary to Council (or nominee); Director of Marketing and Communications (or nominee);

Student representative.

- 2. Terms of Reference (TORs) and Board Membership composition for 2015-16 were confirmed at PB meeting on 17 November and were submitted for the December Senate meeting.
- 3. The Partnerships Board meets monthly. During the reporting period, PB has held two meetings: on 22 March and on 17 May.

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 17 collaborative proposals:

Collaborative proposal	Brief description	Status
Memoranda of Understanding with 9 institutions in South East Asia	General Memoranda of Understanding. Specific progression and research activities in development.	MOUs signed with all institutions.
Masters' Degree in Forensic Mental Health with East London NHS Foundation Trust (ELFT)	New Masters' Degree in Forensic Mental Health to be delivered by the Wolfson Institute of Preventive Medicine. ELFT's contribution would consist of provision of a 30-credit module in Working Psychosocially with Personality	PB approved the partnership. TPB to consider the academic case.

	Disorder as well as student placements.	
Islamic Development Bank Group (IDB)	PhD scholarship scheme for students domiciled in IBD member countries for PhD in S&E	Agreement in the process of being finalised.
Erasmus+ Programme Agreements	Staff and student mobility with the following institutions: History and Vrije Universiteit Amsterdam SLLF and UCL (Université Catholique de Louvain) SPIR and the Autonomous University in Madrid SPIR and Comillas Ponificas University SLLF and University Abat Oliba CEU SPA with Tor Vergata in Rome SEMS and Kungliga Tekniska Högskolan (KTH) Stockholm	PB has approved the partners and the related Agreements.
Erasmus+ Strategic Partnership with the University of Iceland and School of Law	QMUL's participation in a "strategic partnership" under Key Action 2 of the Erasmus+ programme.	The project was currently at the submission for funding stage.
Agreement with Royal College of Surgeons, Edinburgh for MClinDent in Prosthodontics	Renewal of agreement with RCSEd for the accreditation of conjoint examination to speciality level for the ClinDent in Prosthodontics.	Approved and signed.
Study Abroad agreement with Saint Mary's College of California (SMC)	Renewal of agreement with SMC.	PB approved the agreement. This is currently in the process of being signed.
Bombay Stock Exchange Institute (BSEI) and SEF	BSEI students taking the institute's certificates of finance or international finance could also enrol for agreed Masters in SEF if they meet QMUL entry requirements for the MSc Finance programmes.	PB approved the partnership. TPB will consider the academic case.
North South University (Bangladesh)	1+1 and 4+1 progression agreement to QMUL Master's	PB approved the proposal. The Agreement to be finalised.

	programmes in EECC and	-
	programmes in EECS and SBM.	
University Gadjah Mada (UGM), Indonesia	1+1 and 4+1 progression agreement to QMUL Master's programmes in SEF.	PB approved the proposal. The Agreement to be finalised.
Chulalongkorn University (Thailand)	1+1 and 4+1 progression agreement to QMUL Master's Programmes in S&E (predominantly SEMS), SBM and SEF.	PB approved the proposal. The Agreement document to be finalised.
University of Malaya (Malaysia)	4+1 progression agreement onto programmes in S&E (predominantly SEMS).	PB approved the proposal. The Agreement to be finalised.
Student exchange agreement with Howard University, US	Student exchange agreement with Howard University to provide a study abroad experience and access to leadership (via UK and US government) to underrepresented student groups.	PB approved the proposal. The Agreement needs to be finalised.
The International Institute for the Unification of Private Law (UNIDROIT) and CCLS	Agreement to establish the QMUL-UNIDROIT Institute for Transnational Commercial Law within CCLS to promote research collaboration in the field of transnational commercial law and related fields.	PB approved the proposal. The Agreement to be finalised and signed.
BA in French Studies with Business with ULIP - SBM	Business minor to be attached to existing ULIP BA in French Studies to be delivered in Paris: University of London award.	PB approved the proposal. TPB will consider the academic case.
PG Diploma/Certificate in International Finance Law with 11 institutions (10 European and one in Kenya) - CCLS	Nominated students from partner institutions are eligible for admission on the PG Dip/Cert in International Finance Law.	PB did not approve the proposal. Alternative options to be considered.
MOA with Government of Kuwait - SMD	Agreement with the Government of Kuwait who have committed to provide sponsorship for a minimum of 4 students per annum to undertake the Certificate	PB approved the MOA subject to clarifying the duration for the agreement.

	in Clinical Foundation Studies (CCFS), which the SMD plan to offer from September 2016.	
Sorbonne MOU	General MOU with Sorbonne University following the development of the double LLM Paris.	PB noted the MOU.
Summer school agreement with Shanghai University of Finance and Economics (SUFE)	SUFE to offer an eight-week summer school programme for 20 QMUL students in 2016 with funding for the programme coming from the Chinese government via the CSC/Chinese Embassy in London.	PB noted the agreement.
MSc in Business Analytics – ULIP (SBM and SMS)	The MSc in Business Analytics (Paris) will be hosted by the University of London in Paris (ULIP) and will be delivered by SBM and SMS. QMUL award.	PB noted the proposal. TPB to consider the detailed academic case.

Strategy Development

5. PB considered the objectives of a Draft International Partnerships Development Plan which would inform the further development of international partnerships at QMUL over the remaining period of its current International Strategy. The document will be updated to take account of comments made by PB and will be submitted to QMSE for consideration.

Review of QMUL policies

 PB considered the inclusion of a new section on joint and double awards in the Queen Mary Collaborative Provision Framework (QMCPF). This will be submitted to Senate for approval.

Meetings in 2015-16

7. PB will hold the following remaining meetings in 2015/16:

Tuesday 21 June Tuesday 19 July