MINUTES & MATTERS ARISING
The Board approved the minutes of the meeting held on 24 April 2013 (Paper 180).
There were the following matters arising:

Minute 5533 Department SSLCs – Professor G Price was looking into these issues raised
CHAIR’S BUSINESS

Professor Bird congratulated

- Dr Jean van den Elsen, Department of Biology & Biochemistry, who has been elected a Fellow of the Society of Biology, for his contribution to the advancement of biological sciences
- Dr S Lewis, Department of Chemistry, who has been awarded the John Willis Award, an annual University prize which recognises accomplishment in research combined with a significant contribution to teaching
- Prof S Islam, Department of Chemistry, who has been awarded the prestigious Wolfson Research Merit Award, a Royal Society Award, for his research into new materials for the next generation of green energy devices
- Dr S Bull, Department of Chemistry, who has been awarded the prize of Excellence in Doctoral Supervision, an annual University prize which promotes, recognises and rewards excellence in the supervision of doctoral students of all kinds
- Professor B Potter, Department of Pharmacy & Pharmacology, who has been awarded the prestigious Wellcome Trust Senior Investigator Award; the first ever won by a researcher from the University
- Scott Burfields (Natural Sciences) for being elected Activities Officer and Tom Janicot (Mathematical Sciences) for being elected Sport Officer in the 2013/14 Students’ Union elections
- Terry Thomas (Natural Sciences) for the McNeir Prize for Visual Arts and Emily Clark (Biology & Biochemistry) for the Quayle Prize for Music

DEPARTMENT SSLCs

The Board received the minutes of the following SSLC meetings (Papers 184a-c):
- Department of Biology & Biochemistry - 22 February 2013
- Department of Pharmacy & Pharmacology - 17 April 2013
- Department of Physics - 20 March 2013

ANY OTHER BUSINESS

There was none.

DATES OF FUTURE MEETINGS: 2012-13

<table>
<thead>
<tr>
<th>Date</th>
<th>Day</th>
<th>Time</th>
<th>Room</th>
</tr>
</thead>
<tbody>
<tr>
<td>19 June 2013* (Final Year results)</td>
<td>Wednesday</td>
<td>2:15pm*</td>
<td>8W 1.33*</td>
</tr>
<tr>
<td>5 July 2013 (Continuing students)</td>
<td>Friday</td>
<td>9.30am</td>
<td>3E 3.11</td>
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<tr>
<td>17 September 2013 (Supplementary results)</td>
<td>Tuesday</td>
<td>2.15pm</td>
<td>Council Chamber</td>
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*changes made since calendar initially circulated