The Board approved the minutes of the meeting held on 21 May 2014 (Paper 255) and
there were no matters arising.

5777 CHAIR’S BUSINESS
The Chair brought to the attention of the Board the following matters:
1. At its meeting on 4 June 2014 Senate agreed to grant full and final approval to the following academic programmes for 2014/15:
   - Integrated PhD, MRes, MSc and PGDip Statistical Applied Mathematics.
   - MSc, MSc with placement and PGDip Digital Entertainment.

2. Professor James Davenport, Department of Computer Science, and former student from the Department, Dr Tom Crick (now Senior Lecturer in Computing Science at Cardiff Metropolitan University), have been awarded National Teaching Fellowships by the Higher Education Academy, the most prestigious awards for excellence in higher education teaching and support for learning. The successful National Teaching Fellows were chosen from over 180 nominations submitted by HEIs across England, Northern Ireland and Wales. Each will receive an award of £10,000 which will be used to support their professional development in teaching and learning or aspects of pedagogy.