

University of Warwick

Board of the Faculty of Medicine

There will be a meeting of the Board of the Faculty of Medicine at 2.00pm on Monday 7th February 2005 in Room A-011 of the Medical School Building at the University of Warwick.

AGENDA

1. Minutes

TO CONSIDER:

The minutes of the meeting of the Board of the Faculty of Medicine on the 1st November 2004.

2. Matters Arising.

a. CHESS

TO CONSIDER:

A proposal to disestablish the Centre for Health Service Studies (CHESS) (paper BFM 8/04-05 to be tabled).

b. Joint Committee Dates minute 4d 04/05 refers.

TO RECEIVE:

A report from the School Secretary.

c. Car Parking

TO RECEIVE:

A report from the School Secretary regarding the car parking arrangements at Gibbet Hill

d. Pharmacy

TO CONSIDER:

A report from the Associate Dean (Education).

e. Clinical Sciences Building Launch.

TO REPORT:

That the research laboratories at the Clinical Sciences Building had been renamed the Clinical Sciences Research Institute (CSRI).

3. Chair's Business

4. Report on the Stakeholder event.

TO CONSIDER:

A report on the recent MB ChB stakeholder meeting (paper BFM 9/04-05 copy attached).

5. Partnership Agreement

TO CONSIDER:

A partnership agreement drafted with the department of Biological Sciences (paper BFM 10/04-05 copy attached).

6. Minutes of the Information Group.

TO CONSIDER:

Minutes of the Faculty of Medicine Information Group meetings on 17th December 2004 and 28th January 2005 (Paper BFM 11/04-05 copy attached).

7. Minutes of the Graduate Studies Committee

TO CONSIDER:

Minutes of the Graduate Studies Committee of the Board of the Faculty of Medicine Meeting on 25th January 2005 (paper BFM 12/04-05 to follow).

8. Curriculum Committee.

TO CONSIDER:

The minutes of the meeting of the LWMS Curriculum Committee on 18th October 2004 (paper LWMS/MBChB/CC/05/01 copy attached) and an oral report from the Curriculum Committee meeting on the 21st January 2005.

9. Faculty Advisory Board.

TO RECEIVE:

An oral report from the Dean following the meeting of the Faculty Advisory Board of the Board of the Faculty of Medicine on the 2nd February 2005.

10. SIFT Background Paper.

TO CONSIDER:

A paper outlining the background to the SIFT funding position in local NHS partners (paper BFM 13/04-05 copy attached).

11. Annual Course Review.

TO CONSIDER:

The annual course review for the MB ChB programme and for taught postgraduate programmes in the Faculty (paper BFM 14/04-05 to be tabled and BFM 15/04-05 copy attached).

12. Preparations for the GMC Visit.

TO CONSIDER:

Preparations for the expected visit of the GMC Quality Assurance of Basic Medical Education (QABME) visit in 2005/06 (paper BFM 16/04-05 copy attached).

13. RAE Preparations

TO CONSIDER:

An oral report from the Dean (WMS) regarding preparations for RAE 2008.

14. Long Term Space Plan.

TO CONSIDER:

The future accommodation needs of the Medical School (paper BFM 17/04-05 copy attached).

15. Review of the University's Learning and Teaching Strategy.

TO CONSIDER:

The review of the University's learning and teaching strategy (paper BFM 18/04-05 to follow).

16. Faculty of Medicine Issues Paper.

TO RECEIVE:

A note of Faculty issues discussed at Steering Committee on the 31st January 2005 (paper BFM 19/04-05 copy attached).

17. Any Other Business

18. Date of Next Meeting.

TO REPORT:

That the next meeting of the Board of the Faculty of Medicine will be held on Monday 23rd May 2005 at 2pm in room A-011 in the Medical School Building.