

BOURNEMOUTH UNIVERSITY

EXCEPTIONAL CIRCUMSTANCE BOARD

Date & Time

Location

AGENDA

1. Introductions and context
 - 1.1. introduction and welcome by Chair
 - 1.2. apologies
 - 1.3. declaration of any conflicts of interest
 - 1.4. reminder of Terms of Reference of the Exceptional Circumstance Board
2. Presentation of mitigation for individual students for consideration
3. Formal agreement of decisions.
4. Date of next Circumstances Board
5. Any other business
6. Reminder of permanent confidentiality of proceedings (Board members to hand in all supporting documentation)