

## BOARD OF GOVERNORS

## ACADEMIC ASSURANCE COMMITTEE

There will be a meeting of the Academic Assurance Committee on Friday 25 May 2018 from 10.00 until 12.0 in the Boardroom (5541), Howard Building, City Campus.

If you are unable to attend, please notify Pete Sweeney in Governance Services by telephone on 0114 225 6470 or by email [p.sweeney@shu.ac.uk](mailto:p.sweeney@shu.ac.uk) If you have any queries or require further information please contact Martin Conway by telephone on 0114 225 2051 or by e-mail [martin.conway@shu.ac.uk](mailto:martin.conway@shu.ac.uk)

## A G E N D A

	1		<b>Apologies for absence</b>	
	2		<b>Declaration of interests</b>  Members are reminded of their duty under the Articles of Government to declare any personal interest, financial or otherwise, relating to agenda items to be considered at the meeting	
10.00	3	AAC/1/17M	<b>Meeting on 20 October 2017</b>  To <u>agree</u> as a correct record	
	4		<b>Matters Arising</b>	
10.05	5	AAC/1/18/5	<b>AAC/17/03.1: Terms of Reference and Constitution</b>  To <u>agree</u>	<i>Martin Conway</i>
10.15	6	AAC/1/18/6 CONFIDENTIAL	<b>Annual Quality Review</b>	<i>Leopold Green</i>
11.15	7	AAC/1/18/7	<b>Education Partnership Planning and Approval Process</b>  To receive a report	<i>Leopold Green</i>
11.30	8	AAC/1/18/8	<b>Office for Students Registration Documents</b>  To <u>receive</u> an update	<i>Martin Conway</i>
11.45	9		<b>Student Complaints</b>  To receive an oral report	<i>Christina Hughes</i>
	10		<b>Date of Next Meeting</b>  26 October 2018 (10.00 - 12.00)	

Martin Conway  
18 May 2018