

## BOARD OF GOVERNORS

## ACADEMIC ASSURANCE COMMITTEE

There will be a meeting of the Academic Assurance Committee on Friday 24 May 2019 from 10.00 to 12.00 in Room 5541, Howard Building, City Campus. If you are unable to attend, please notify Pete Sweeney in the Governance Services by telephone on 0114 225 4115 or by email [p.sweeney@shu.ac.uk](mailto:p.sweeney@shu.ac.uk)

## A G E N D A

- 1 **Apologies for absence**
- 2 **Declaration of interests**  
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.
- 3 AAC/2/18M **Meeting on 26 October 2018**  
To agree as a correct record
- 4 **Matters Arising and Other Urgent Business**
- 5 AAC/2/19/5 **Academic Assurance Committee Terms of Reference** *Martin Conway*  
To note
- 6 AAC/1/19/6 **Higher Degree Apprenticeships** *Leopold Green*  
To follow
  - I. To receive an overview of University provision including: scope, governance and quality assurance.
  - II. The Action Plan in response to the Ofsted Inspection of the University's Level 4 & 5 apprenticeship provision
- 7 AAC/1/19/7 **Proposed Revisions to the Annual Review Process and Periodic Review Process** *Leopold*  
To note the revised timetable and approach to annual review
- 8 AAC/1/19/8 **Annual Quality Review Action Plan 2018** *Leopold*  
To receive the report
- 9 AAC/2/19/9 **The Student Voice** *Neil McKay*  
To receive the report
- 10 AAC/2/19/10 **Educational Partnership Planning and Approval Process** *Leopold*  
To receive a status report from the Head of Academic Quality and Standards on partnerships in development.
- 11 **Date of Next Meeting**  
25 October 2019

**For Information:** Minutes of the Academic Board meeting held on 4 February 2019