

## BOARD OF GOVERNORS

## ACADEMIC ASSURANCE COMMITTEE

There will be a meeting of the Academic Assurance Committee on Friday 14 February 2020 from 10.00 to 12.00 in Room 5541, Howard Building, City Campus. If you are unable to attend, please notify Pete Sweeney by telephone on 0114 225 6470 or by email [p.sweeney@shu.ac.uk](mailto:p.sweeney@shu.ac.uk)

## A G E N D A

10.00am (5 mins)	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.
	3	AAC/2/19M	<b>Meeting on 25 October 2019</b>  To <u>agree</u> as a correct record
	4		<b>Matters Arising and Other Urgent Business</b>
10.05am (30 mins)	5	AAC/1/20/5	<b>Ofsted Readiness Update</b>  To <u>consider</u>
10.35am (30 mins)	6	AAC/1/20/6	<b>Understanding the Role of the Academic Assurance Committee</b>  To <u>consider</u>
11.05am (15 mins)	7	AAC/1/20/7	<b>Industrial Action: Impact on Students</b>  To <u>consider</u>
11.35am (15 mins)	8	AAC/1/20/8	<b>Managing Competition and Markets Authority (CMA) Risk</b>  To <u>consider</u>
11.50am	9	Oral report	<b>Quality and Standards update</b>  To <u>receive</u>
	10	AB/1/20M To follow	<b>Unconfirmed Minutes of the Academic Board meeting on 29 January 2020</b>  To <u>note</u>
	11		<b>Next Meeting</b>  22 May 2020

Michaela Boryslawskyj  
University Secretary and Clerk to the Board of Governors