

AGENDA

DATE: 5 February 2021

TIMINGS: 10.00 – 12.00

VENUE: Via Zoom

If you are unable to attend please notify Governance Services by [email](#) If you have any queries please contact the Secretary on 0114 225 2051 / m.boryslawskyj@shu.ac.uk Members should notify the Secretary of any item to be raised under 'Any Urgent Business' at least 24 hours in advance of the meeting.

PRELIMINARY ITEMS

PAPER REFERENCE

1. **Declarations of Interest**

2. **Apologies for Absence**

3. **Minutes of Previous Meeting**

To approve the minutes of the meeting held on 16 October 2020

AAC/4/20M

4. **Matters Arising**

TO CONSIDER

5. **Apprenticeship Self-Assessment Report 2019/20**

AAC/1/21/5

6. **Annual Quality Review Report**

AAC/1/21/6

7. **Student Voice Report**

AAC/1/21/7

8. **Supporting Fair Assessment Outcomes**

AAC/1/21/8

9. **Academic Assurance Committee Membership**

AAC/1/21/9

ACADEMIC BOARD REPORTS (Items for information, no discussion)

10. **Unconfirmed Minutes of the Academic Board on 20 January 2021**

AB/1/20M

11. **Academic Board Papers**

AB/1/20/11

I. Regulating the Quality and Standards of Higher Education

II. REF 2021 Submission Update

III. Research Reporting and Compliance

COMMITTEE BUSINESS

12. **Annual Cycle of Business**

AAC/1/21/12

13. **Other Urgent Business**

14. **Date of Next Meeting**

21 May 2021

Michaela Boryslawskyj

Secretary