

BOARD OF GOVERNORS

ACADEMIC ASSURANCE COMMITTEE

There will be a meeting of the Academic Assurance Committee on Friday 26 October 2018 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 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

A G E N D A

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|------------------|----|------------|---|-------------------------|
| | 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. | |
| 10.00
5 Mins | 3 | AAC/1/18M | Meeting on 25 May 2018 | |
| | | | To <u>agree</u> as a correct record | |
| | 4 | | Matters Arising | |
| 10.05
15 mins | 5 | | Portfolio Review | <i>Christina Hughes</i> |
| | | | To <u>receive</u> and <u>discuss</u> an oral report | |
| 10.20
60 mins | 6 | AAC/2/18/6 | University Annual Quality Review and Action Plan | <i>Leopold Green</i> |
| | | | To consider and <u>recommend</u> to the Board of Governors | |
| 11.20
20 mins | 7 | AAC/2/18/7 | Student Voice Report 2017/18 | <i>SU</i> |
| | | | To <u>consider</u> the report from the Students' Union | |
| 11.40
10 mins | 8 | AAC/2/18/8 | Student Complaints Overview | <i>Christina Hughes</i> |
| 11.50
10 mins | 9 | AAC/2/18/9 | Annual Review of Effectiveness 2017/18 | <i>Martin Conway</i> |
| | | | To <u>discuss</u> | |
| | 10 | | Date of Next Meeting | |
| | | | 24 May 2019 | |

Martin Conway, University Secretary
19 October 2018