

BOARD OF GOVERNORS

ACADEMIC ASSURANCE COMMITTEE

There will be a meeting of the Academic Assurance Committee on Friday 25 October 2019 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

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/1/19M **Meeting on 24 May 2019**

To agree as a correct record

4 **Matters Arising and Other Urgent Business**

10.00am 5 AAC/2/19/5 **Ofsted Readiness Update**

- I. To challenge on the progress of each of the seven areas identified as requiring improvement;
- II. To look at progress since challenge from the ULT at a meeting on 8 October 2019 and make further challenge and recommendations/

10.40am 6 AAC/2/19/6 **University Annual Quality Review 2018/19**

To consider and recommend to the Board of Governors

11.20am 7 AAC/2/19/7 **Student Voice Report 2018/19 and University Response**

To consider

11.50 am 8 AAC/2/19/8 **Draft Annual Report 2018/19**

To consider

For Information
<ol style="list-style-type: none"> I. Academic Board: unconfirmed minutes of the meeting on 25 September 2019 II. Annual Review of Student Appeals and Complaints
<p><u>Date of next meeting:</u> 14 February 2019</p> <p><u>Business to include:</u> Ofsted Action Plan, Postgraduate Research</p>

Michaela Boryslawskij
University Secretary and Clerk to the Board of Governors