

**AGENDA**

DATE: 22 May 2020

TIMINGS: 10.00am until 12noon

VENUE: Via WebEx

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](mailto: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. **Apologies for Absence**

2. **Declarations of Interest**

3. **Minutes of Previous Meeting**

To approve the minutes of the meeting held on 14 February 2020

AAC/1/20M

4. **Matters Arising**

**TO CONSIDER**

5. **Exceptional Revisions to Assessment and Progression Arrangements for the remainder of 2019/20**

AAC/2/20/5

6. **Quality And Standards Highlights Report**

AAC/2/20/6

7. **Sheffield Hallam University Degree Outcomes Statement 2019/20**

AAC/2/20/7

8. **Update on Apprenticeships**

verbal report

**TO RECEIVE (Items for information, no discussion)**

9. **Academic Board Minutes: 22 April 2020**

AB/1/20M

**OTHER BUSINESS**

10. **Annual Business Cycle**

AAC/2/20/10

To note

11. **Any Urgent Business**

12. **Date of Next Meeting**