

AGENDA

DATE: 21 May 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. Apologies for absence	
2. Minutes of previous meeting To <u>approve</u> the minutes of the meeting held on 05 February 2021	AAC/1/21/M
3. Matters arising and Action Tracker	AAC/2/21 Action Tracker
TO CONSIDER	
4. Academic Regulation & Student Experience	
4.1 Student Experience Update	AAC/2/21/4.1
4.2 Report from the Academic Board on Amendments to Standard Assessment Regulations for Foundation Years and Level 4	AAC/2/21/4.2
5. Apprenticeship - Ofsted Update	AAC/2/21/5
6. Research and Innovation: REF Submission Report	AAC/2/21/6
TO RECIEVE	
7. Quality and Standards Report	AAC/2/21/7
8. Review of Compliance with OfS Registration Condition C1	AAC/2/21/8
9. Report on the Outcomes of the Student Union Elections	AAC/2/21/9
10. Unconfirmed minutes of the Academic Board held on 21 April 2021	AB/2/21/M
COMMMITTEE BUSINESS	
11. Annual Business Cycle	AAC/2/21/11
12. Other urgent business	
13. Date of next meeting 09 July 2021	