

**AGENDA**

DATE: 21 April 2021

TIMINGS: 13.00 – 15.00

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](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. **Minutes of previous meeting**

To approve the minutes of the meeting held on 21 January 2021

AB/1/21/M

3. **Matters arising**

**TO CONSIDER**

4. **Academic Regulation & Student Experience**

4.1 Review of Compliance with OfS Registration Condition C1

AB/2/21/4.1  
Confidential

4.2 Standard Assessment Regulations for Foundation Years and Level 4

AB/2/21/4.2  
To follow

4.3 Student Experience Update

AB/2/21/4.3

5. **Quality and Standards Report**

AB/2/21/5

6. **Apprenticeship - Ofsted Update**

AB/2/21/6

7. **Research and Innovation**

7.1 Research Institutes & Centres

AB/2/21/7.1

7.2 REF 2021 Submission

AB/2/21/7.2

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

8. **Report on the Outcomes of the Student Union Elections**

AB/2/21/8

9. **Annual Report on the Student Disciplinary Regulations 2019/20**

AB/2/21/9

**BOARD BUSINESS**

10. **Annual Business Cycle**

AB/2/21/10

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11. **Co-option of a member of the Academic Board to the Board of Governors** Verbal update

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12. **Review of meeting**

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13. **Other urgent business**

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14. **Date of next meeting**

09 June 2021

Michaela Boryslawskyj

University Secretary