

**AGENDA**

DATE: 06 October 2021

TIMINGS: 11.00 – 13.00

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. **Declaration of interest**

3. **Minutes of previous meeting**

To approve the minutes of the meeting held on 09 July 2021

AAC/3/21/M

4. **Matters arising and Action Tracker**

AAC/4/21/4

**TO CONSIDER**

5. **Academic Regulation & Student Experience**

AAC/4/21/5

5.1 Student Experience Update

5.2 Outcomes from the National Student Survey

5.3 Student Casework: Annual Statistical Review

6. **Research and Innovation**

AAC/4/21/6

**Confidential**

6.1 Concordat for Research Integrity

6.2 Annual Report on Research Ethics & Integrity

7. **Apprenticeships and Ofsted Update**

AAC/4/21/7

8. **Annual Report and Review of Effectiveness**

AAC/4/21/8

**Confidential**

8.1 Academic Assurance Committee

8.2 Academic Board

**TO RECEIVE**

9. **Quality and Standards report**

AAC/4/21/9

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**10. Items to receive from the Academic Board** AAC/4/21/10

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10.1 Unconfirmed minutes of the Academic Board held on the 22  
September 2021

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10.2 Academic Board Selection Panel: Outcome

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10.3 Regulation and External Policy Update

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10.4 Office for Students: Reportable event **Confidential**

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10.5 Student Attendance and Engagement Policy

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**BOARD BUSINESS**

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**11. Annual Business Cycle** AAC/4/21/11

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**12. Date of next meeting**

02 February 2022

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**13. Other urgent business**

Michaela Boryslawskyj

University Secretary