

**AGENDA**

DATE: 16 October 2020

TIMINGS: 10.00 UNTIL 12.00

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 3 July 2020

AAC/3/20M

4. **Matters Arising**

**TO CONSIDER**

5. **Evaluation of No-Detriment Assessment Measures**

AAC/4/20/5

6. **Changes to Assessment 2020/21 and Review of Assessment Policies and Practices**

AAC/4/20/6

7. **Ofsted Readiness Update**

AAC/4/20/7

8. **National Student Survey Outcomes**

Presentation

9. **Annual Quality Review Update**

Verbal report

10. **Academic Assurance Committee: Annual Report and Review of Effectiveness**

AAC/4/20/10

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

11. **Update to the Process for the Validation of New Courses**

AAC/4/20/11

12. **Academic Board Annual Report and Review of Effectiveness**

AB/4/20/12

13. **Minutes from the meeting of the Academic Board on 16 September 2020**

AB/4/20M

**OTHER BUSINESS**

14. **Annual Business Cycle**

AAC43/20/14

To note

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15. **Any Urgent Business**

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16. **Date of Next Meeting**

5 February 2021

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