

AGENDA

DATE: 09 July 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
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1.	Apologies for absence	
2.	Declaration of interest	
3.	Minutes of previous meeting	
	To approve the minutes of the meeting held on 21 May 2021	AAC/2/21/M
4.	Matters arising and Action Tracker	AAC/3/21/4.1 Action Tracker AAC/3/21/4.2

TO CONSIDER

5.	Apprenticeships	AAC/3/21/5
	5.1 Ofsted Update and Quality Improvement Plan	
	5.2 Governance and Oversight of Apprenticeship Provision	
6.	Academic Regulation and Student Experience	AAC/3/21/6
	6.1 Student Experience Update and Planning for 2021/2	
	6.2 University Grade Descriptor	
	6.3 Student Regulations and Policies 2021/22	
	6.4 Department Assessment Board Outcomes	
7.	Update on the Assessment Programme	Presentation
8.	Condition of Registration C1 Review – Stage 2	AAC/3/21/8 CONFIDENTIAL

TO RECEIVE

9.	ITEMS TO RECEIVE FROM THE ACADEMIC BOARD	AAC/3/21/9
	9.1 Academic Board Constitution and Membership	

9.2 University Governance: Teaching & Learning and Research and Innovation Committees

9.3 Unconfirmed minutes of the Academic Board held on 09 June 2021

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| 10. | Annual Business Cycle | AAC/3/21/10 |
| 11. | Review of meeting | |
| 12. | Other urgent business | |
| 13. | Date of next meeting | |
| | 06 October 2021 | |
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Michaela Boryslawskyj

University Secretary