

**AGENDA**

DATE: 19 January 2022

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.	<b>Opening of the meeting</b>	
2.	<b>Minutes of previous meeting</b>	AB/4/21/M
3.	<b>Academic Assurance Committee feedback</b>	
4.	<b>Matters arising and Action Tracker</b>	

**TO CONSIDER**

5.	<b>Apprenticeships and Ofsted Update</b>	AB/1/22/5
6.	<b>Annual Quality Review Report</b>	AB/1/22/6
7.	<b>Student Experience</b>	
	7.1 Student Experience Update	AB/1/22/7.1
	7.2 Undergraduate Degree Algorithm Review	AB/1/22/7.2 <b>Confidential</b>
	7.3 University Response: 2020/21 Student Voice Report	AB/1/22/7.3
8.	<b>Academic Regulations</b>	
	8.1 Student Disciplinary Regulations - Annual Statistical Review 2020/21	AB/1/22/8.1 <b>Confidential</b>
	8.2 Academic Standing Panel: Assessment Scaling and Exceptions for the 2020/21 Academic Year	AB/1/22/8.2
9.	<b>Academic Board Business</b>	
	9.1 Academic Board: Constitution and Membership	AB/1/22/9.1
	9.2 Honorary Awards Committee: Terms of Reference and Constitution	AB/1/22/9.2

**TO RECEIVE (Items for information, discussion via exception)**

10.	<b>Academic Board: Sub-Committee Minutes</b>	
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10.1 Unconfirmed minutes of the Research and Innovation Committee held on 08 December 2021

AB/1/22/10.1

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10.2 Unconfirmed minutes of the Teaching and Learning Committee held on 25 November 2021

AB/1/22/10.2

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**BOARD BUSINESS**

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11. **Annual Business Cycle**

AB/1/22/11

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12. **Date of next meeting**

27 April 2022

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13. **Review of meeting**

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14. **Other urgent business**

Michaela Boryslawskyj

University Secretary