

AGENDA

DATE: 20 January 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 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 23 September 2020

AB/4/20M

3. Matters Arising

TO CONSIDER

4. Annual Quality Review Report

AB/1/21/4

5. Apprenticeship Self-Assessment Report 2019/20

AB/1/21/5

6. Assessment

6.1 Supporting Fair Assessment Outcomes

AB/1/21/6.1

6.2 University Standing Panel for Departmental Assessment Boards

AB/1/21/6.2

7. Research and Innovation

7.1 Research Reporting and Compliance

AB/1/21/7.1

7.2 Update on Progress to REF 2021 Submission

AB/1/21/7.2

8. Student Voice Report

AB/1/21/8

TO RECEIVE (Items for information, no discussion)

9. Regulating the Quality and Standards of Higher Education: University Response to OfS Consultation

AB/1/21/9

10. Notification of an OfS Reportable Event

AB/1/21/10

11. Academic Assurance Committee 16 October 2020

AAC/4/20M

BOARD BUSINESS

12. Annual Business Cycle

AB/1/21/12

13. **Review of Meeting**

14. **Other Urgent Business**

15. **Date of Next Meeting**

21 April 2021

Michaela Boryslawskyj

Secretary