

AGENDA

DATE: 22 September 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. Opening of the meeting

- Apologies
- Academic Board Selection Panel: Outcome

AB/4/21/1

2. Minutes of previous meeting

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

AB/3/21/M

AB/3/21/MC

3. Academic Assurance Committee feedback

4. Matters arising and Action Tracker

TO CONSIDER

5. Academic Regulation & Student Experience

5.1 Student Experience Update

AB/4/21/5.1

5.2 Outcomes from the National Student Survey

AB/4/21/5.2

5.3 Student Casework: Annual Statistical Review

AB/4/21/5.3

5.4 Student Attendance and Engagement Policy

AB/4/21/5.4

6. Research and Innovation

6.1 Concordat for Research Integrity

AB/4/21/6.1

Confidential

6.2 Annual Report on Research Ethics & Integrity

AB/4/21/6.2

Confidential

7. Apprenticeships and Ofsted Update

AB/4/21/7

8. Academic Board Annual Effectiveness Report

AB/4/21/8

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TO RECEIVE (Items for information, discussion via exception)

- | | | |
|-----|--|---------------------|
| 9. | Quality and Standards report | AB/4/21/9 |
| 10. | Regulation and External Policy Update | AB/4/21/10 |
| 11. | Office for Students: Reportable event | AB/4/21/11 |
| | | Confidential |

BOARD BUSINESS

- | | | |
|-----|--|------------|
| 12. | Annual Business Cycle | AB/3/21/12 |
| 13. | Date of next meeting
19 January 2022 | |
| 14. | Review of meeting | |
| 15. | Other urgent business | |

Michaela Boryslawskyj

University Secretary