

**AGENDA**

DATE: 27 April 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**

<b>1. Opening of the meeting</b>	
<b>2. Minutes of previous meeting</b>	AB/1/22/M
<b>3. Academic Assurance Committee feedback</b>	
<b>4. Matters arising and Action Tracker</b>	AB/2/22/4

**TO CONSIDER**

<b>5. Policies, Regulation, and Student Experience</b>	
5.1 Admissions Policies	AB/2/22/5.1 To follow
5.2 Student Experience Update	AB/2/22/5.2
5.3 Apprenticeships and Ofsted Update	AB/2/22/5.3
5.4 Standard Assessment Regulations for 2022/23	AB/2/22/5.4
<b>6. To approve</b>	
6.1 Teaching and Learning Committee Report	AB/2/22/6.1
6.2 Researcher Development Concordat Annual Report	AB/2/22/6.2
6.3 Honorary Awards Committee Interim Report	AB/2/22/6.3
6.4 Academic Board: Appointments	AB/2/22/6.4

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

<b>7. Regulation and External Policy Update</b>	AB/2/22/7
<b>8. Quality and Standards Report</b>	Verbal update
<b>9. Student Casework: Fitness to Practise</b>	AB/2/22/9
<b>10. Open Research Statement</b>	AB/2/22/10

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| <b>11. Students Union: Election Outcomes</b> | AB/2/22/11 |
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| <b>12. Academic Board: Sub-Committee Minutes</b>                                        |              |
| 12.1 Unconfirmed minutes of the Research and Innovation Committee held on 03 March 2022 | AB/2/22/12.1 |
| 12.2 Unconfirmed minutes of the Teaching and Learning Committee held on 30 March 2022   | AB/2/22/12.2 |
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| <b>BOARD BUSINESS</b> |  |
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| <b>13. Annual Business Cycle</b> | AB/2/22/13 |
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| <b>14. Other urgent business</b> |  |
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| <b>15. Date of next meeting</b> |  |
| 29 June 2022                    |  |
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| <b>16. Review of meeting</b> |  |
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Michaela Boryslawskyj

University Secretary