

**AGENDA**

DATE: 09 June 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](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. Apologies for absence**

**2. Minutes of previous meeting**

To approve the minutes of the meeting held on 21 April 2021

AB/2/21/M

**3. Matters arising**

**TO CONSIDER**

**4. Apprenticeships: Ofsted Update and Quality Improvement Plan**

AB/3/21/4

**5. Governance and Oversight of Apprenticeship Provision**

AB/3/21/5

**6. Academic Regulation and Student Experience**

6.1 Student Experience Update and Planning for 2021/2

AB/3/21/6.1

6.2 University Grade Descriptor

AB/3/21/6.2

6.3 Student Regulations and Policies 2021/22

AB/3/21/6.3

6.4 DAB Outcomes

Verbal Update

**7. Condition of Registration C1 Review – Stage 2**

AB/3/21/7

**8. Quality and Standards Report**

Verbal update

**9. Academic Board Constitution and Membership**

AB/3/21/9

**10. University Governance: Teaching & Learning and Research and Innovation Committees**

AB/3/21/10

**TO RECEIVE (Items for information, no discussion)**

**11. Annual Report on Honorary Doctorates**

AB/3/21/11

**12. Annual Business Cycle**

AB/3/21/12

**13. Review of meeting**

14. **Other urgent business**

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15. **Date of next meeting**

Provisional date 22 September 2021

Michaela Boryslawskyj

University Secretary