

AGENDA

DATE: 3 July 2020

TIMINGS: 09.30 UNTIL 11.00

VENUE: Via WebEx

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. **Declarations of Interest**

3. **Minutes of Previous Meeting**

To approve the minutes of the meeting held on 22 May 2020

AAC/2/20M

4. **Matters Arising**

TO CONSIDER

5. **Report from the meeting of the Academic Board held on 1 July 2020**

AAC/3/20/5*

6. **Autumn 2020**

I. **Ensuring No Detriment in Assessment Outcomes**

AAC/3/20/6i

II. **Teaching and Learning**

Verbal Report

7. **Quality And Standards Highlights Report**

AAC/3/20/7*

8. **Review of the Student Disciplinary Regulations**

AAC/3/20/8

9. **Update on Apprenticeships**

Verbal report

10. **Academic Governance Update**

AAC/3/20/10

TO RECEIVE (Items for information, no discussion)

11. **PVC Portfolio Reports**

AAC/3/20/11

OTHER BUSINESS

12. **Annual Business Cycle**

AAC/3/20/12

To note

13. **Any Urgent Business**

14. **Date of Next Meeting**

23 October 2020

* To follow