

AGENDA

DATE: 22 April 2020

TIMINGS: 13.00 until 15.00

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. **Minutes of Previous Meeting**

To approve the minutes of the meeting held on 29 January 2020

AB/1/20M

3. **Matters Arising**

TO CONSIDER

4. **Exceptional Revisions to Assessment and Progression arrangements for the remainder of 2019/20**

AB/2/20/4

5. **Quality And Standards Highlights Report**

AB/2/20/5*

6. **Sheffield Hallam University Degree Outcomes Statement 2019/20**

AB/2/20/6

7. **Update on Apprenticeships**

Verbal report

TO RECEIVE (Items for information, no discussion)

8. **Pro Vice-Chancellor Portfolio Report**

AB/2/20/8

9. **Academic Assurance Committee Minutes: 14 February 2020**

AAC/1/20M

OTHER BUSINESS

10. **Review of Meeting**

To discuss

11. **Annual Business Cycle**

AB/2/20/11

To note

12. **Any Urgent Business**

13. **Date of Next Meeting (TBC)**

* To Follow