

AGENDA

DATE: 1 July 2020

TIMINGS: 14.00 until 16.00

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 22 April 2020

AB/2/20M

3. Matters Arising

TO CONSIDER

4. Autumn 2020

I. Ensuring No Detriment in Assessment Outcomes

AB/3/20/4i

II. Teaching and Learning

Verbal Report

5. Quality And Standards Highlights Report

AB/3/20/5*

6. Review of the Student Disciplinary Regulations

AB/3/20/6

7. Update on Apprenticeships

Verbal report

8. PVC Portfolio Reports

AB/3/20/8

9. Academic Board Terms of Reference

AB/3/20/9

TO RECEIVE (Items for information, no discussion)

10. Academic Assurance Committee Minutes: 22 May 2020

AAC/2/20M

OTHER BUSINESS

11. Review of Meeting

To discuss

12. Annual Business Cycle

AB/3/20/12

To note

13. Any Urgent Business

14. **Date of Next Meeting**

23 September 2020

* To follow