

Agenda

13.30	1	Welcome, introductions and apologies for absence	Prof Sir Chris Husbands	
13.40	2	Understanding the Role of the Academic Board	Martin Conway	AB/1/19/2
		<u>Action:</u> to note the report.		
13.50	3	Assessment Developments	Leopold Green Carolyn Taylor	
	3.1	UUK Grade Inflation - QAA Consultation Response		AB/1/19/3.1
		<u>Action:</u> to agree the proposed response to the QAA.		
	3.2	Assessment Regulations Update		oral report
		<u>Action:</u> to note the report.		
14.30	4	Higher Degree Apprenticeships: Strategy and Governance	Sam Moorwood	oral report
		<u>Action:</u> to note the report.		
14.50	5	Office for Students (OfS) Regulatory Framework	Martin Conway	AB/1/19/5
		<u>Action:</u> to note the report.		
15.00	6	Hallam Real World Learning Module	Elaine Buckley	AB/1/19/6
		<u>Action:</u> to comment on the proposal		
15.15	7	Head of Quality and Standards Update	Leopold Green	oral report
		<u>Action:</u> to note the report.		
15.20	8	Academic Assembly	Martin Conway	oral report
		<u>Action:</u> to approve the motion for debate at the next Academic Assembly in April 2019.		
15.25	9	Any Other Business		
	10	Effectiveness of the Meeting	Prof Sir Chris Husbands	
		<u>Action:</u> to discuss		
	11	Forward Programme	Martin Conway	oral report
	12	Next Meeting		
		9 May 2019 (3.00pm to 5.00pm)		

Martin Conway, Secretary

Note: if you are unable to attend please inform Pete Sweeney (6470).