

AGENDA

DATE: 23 September 2020

TIMINGS: 13.00 – 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 1 July 2020

AB/3/20M

3. Matters Arising

3.1 Update on revised Instrument and Articles of Government

TO CONSIDER

4. Evaluation of No-Detriment Assessment Measures

AB/4/20/4

5. Assessment 2020/21

AB/4/20/5

6. Update to the Process for Validation of New Courses

AB/4/20/6

7. Ofsted Readiness Update

AB/4/20/7

8. NSS Outcomes

Presentation

9. Annual Quality Review Update

Verbal

10. Student Voice Report

Verbal

BOARD BUSINESS

11. Terms of Reference and Constitution

AB/4/20/11

12. Annual Report and Review of Effectiveness

AB/4/20/12

13. Forward Programme

AB/4/20/13

14. Review of Meeting

15. Other Urgent Business

16. Date of Next Meeting

20 January 2021

TO RECEIVE (Items for information, no discussion)

17. Academic Assurance Committee Minutes: 3 July 2020

AAC/3/20M

Michaela Boryslawskjy

Secretary