



EDUCATIONAL QUALITY COMMITTEE AGENDA - MEETING 22
6 April 2022 – 11.00-13.00
(Microsoft Teams meeting)

Part 1 - Preliminary Items			Paper ¹	Speaker	Time
1.	*	Welcome and apologies	Verbal	Chair	11.00
2.	#	<u>Minutes</u> To approve the minutes of the meeting held on 2 November 2021	Open	Chair	
3.	#	<u>Matters Arising</u> To note matters arising from the previous meeting which do not appear elsewhere on the agenda	Open	Chair	11.05
4.	*	Chair's Business To receive a report on important institutional business from the Chair	Verbal	Chair	11.10
5.	*	EQC Composition	Verbal	Chair	11.15
Part 2 – City Developments in relation to Quality and Standards			Paper ¹	Speaker	Time
6.	#	Education and Employability matters To receive updates from the Education and Employability Board	Verbal	Chair	11.20
7.	#	Outcomes from Senate	Verbal	Chair	11.25
8.	#	Developments and updates on academic quality and standards matters a) Students' Union b) Student and Academic Services c) LEaD	Open Open Verbal	SU VP Education Head of QUAD Acting Director LEaD	11.30
9.	*	<u>Student Voice Report Term 1 2022/23</u> To note the report	Open	SU VP Education	11.35
10.	*	<u>OfS Update</u> To receive an update	Open	Head of QUAD	11.40
11.	*	Industrial Action Impact on Quality & Standards To receive an update	Verbal	Head of QUAD	11.50

Part 3 – Educational Quality		Paper ¹	Speaker	Time
12.	* Senate Regulations and Policies To consider minor updates to the following regulations for recommendation to Senate: a) Peer Supported Review of Education Policy b) Programme Suspension and Termination Policy c) Interruption of Studies and Withdrawal Policy d) PSRB Policy e) Special Schemes of Studies To consider the following new policy for recommendation to Senate: f) Short Course CPD Policy To consider a proposed programme regulation for: g) SMCSE Programme Regulation	Open Open Open	Interim Director of LEaD Assistant Registrar (Quality) Assistant Registrar (Programmes and Partnerships) Assistant Registrar (Quality)	11.55
13.	# Annual Programme Evaluation To receive the summary report for Undergraduate programmes	Open	Quality & Standards Officer	12.15
14.	# Periodic Review Schedule To receive the Periodic Review Schedule for 2022/23	Verbal	Assistant Registrar (Programmes and Partnerships)	12.20
15.	# PSRB Registers To receive School PSRB Registers	Open	Quality & Standards Officer	12.25
16.	# Internal Audit To receive the a) Report on Partnerships b) OfS A1 Compliance	Open	Director of Internal Audit	12.30
17.	# Update on Urdang To receive a brief overview of Urdang and transition development plans	Open	Assistant Registrar (Programmes and Partnerships)	12.35
18.	# Freedom of Speech Update To receive an update on the Higher Education (Freedom of Speech) Bill	Open	Director of Student & Academic Services & Registrar	12.40
19.	# Doctoral College Board of Studies To receive minutes of the meeting held on 24 February 2022 and an update on key developments	Open	Head of Doctoral College Operations	12.45
20.	# Collaborative Provision Committee To receive the minutes of the meeting held on 4 November 2022 and an update on key developments	Open	Assistant Registrar (Programmes and Partnerships)	12.50
21.	# Any Other Business			12.55
Next Meeting		8 June 2022		

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