

Meeting no.15 Thursday 3 September 2020

Educational Quality Committee Agenda - Meeting 15

3 September 2020 - 14.00-16.00

(Microsoft Teams meeting)

- * (for discussion);
- # (discuss only matters of importance/concern arising);
- all others (for information)²

Item number	Item type	Part 1 - Preliminary Items	Paper ¹	Speaker
1	*	Welcome and apologies and to agree: * (for discussion); # (discuss only matters of importance/concern arising); all others (for information) ²	Verbal	Chair
2	#	<u>Minutes</u> To approve the minutes of the meeting held on 23 June 2020	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
4	#	Terms of Reference and Membership 2020/21 1. To note the <u>Terms of Reference and membership</u> 2. To consider the <u>annual calendar of Committee business</u>	Open	Chair
5	*	Chair's Business To receive a report on important institutional business from the Chair	Verbal	Chair

Item number	Item type	Part 1 - Preliminary Items	Paper ¹	Speaker
		Part 2 – City Developments, Priorities and Standing Reports		
6	#	<u>Education and Student Committee</u> To receive an update on key developments, current and planned activities	Open	Chair
7	#	<u>Student Surveys</u> To receive an update on the student survey headlines	Closed	Chair
8	#	<u>Students' Union Standing Report</u> To receive a report from the Students' Union	Open	VP Education
9	#	Student and Academic Services Standing Report To receive a report on activities of the Directorate	Open	Assistant Registrar (Quality)
10	#	LEaD Standing Report To receive a report on the activities of LEaD	Verbal	Deputy Director LEaD
11	#	<u>Quality and Standards Contingencies and Implementation Working Group</u> To receive an update on the Working Group's activities in relation to Coronavirus	Open	Assistant Registrar (Quality)
		Part 3 - Educational Quality		
12	*	<u>Senate Regulations Policies and Guidance</u> To consider a Programme Regulation proposal for 2020/21	Open	Assistant Registrar (Quality)
13	#	<u>Programme Developments 2019/20</u> To receive the Programme Developments: (UPAC) and PARC Report	Open	Quality and Standards Officer
14	#	<u>External Examiners</u> To note the status of appointments for 2020/21	Open	Assistant Registrar (Quality)
15	#	<u>Internal Audit</u> To receive the Student Satisfaction Report	Open	Director of Internal Audit
16	#	<u>Complaints, Appeals and Student Casework 2019 Report</u> To receive the summary report and consider matters related to Quality and Standards	Open	Assistant Registrar (Quality)

Item number	Item type	Part 1 - Preliminary Items	Paper ¹	Speaker
17	#	<u>Doctoral College Board of Studies</u> To receive an update on key developments and the last minutes	Open	Assistant Registrar (Quality)
18	#	Any Other Business		

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² Recommendations included in papers not starred and not discussed will be taken as approved.