### Part 1 - Preliminary Items

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| **1.** | *Welcome and apologies and to agree:*  
* (for discussion);  
# (discuss only matters of importance/concern arising); all others (for information)* | Verbal | Chair | 14.00 |
| **2.** | # **Minutes**  
To approve the minutes of the meeting held on 3 February 2021 | Open | Chair | 14.05 |
| **3.** | # **Matters Arising**  
To note matters arising from the previous meeting which do not appear elsewhere on the agenda | Open | Chair | 14.05 |
| **4.** | * **Chair’s Business**  
To receive a report on important institutional business from the Chair | Verbal | Chair | 14.00 |

### Part 2 – City Developments, Priorities and Standing Reports

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| **5.** | # **Education and Student matters**  
To receive updates from the:  
a) Student Experience and Task and Finish Group  
b) Education and Student Committee | Open | Chair | 14.15 |
| **6.** | # **Students’ Union Standing Report**  
To receive and discuss  
a) the SU Standing Report  
b) the Student Voice Report (Term 1) | Open | SU VP Education | 14.20 |
| **7.** | # **Student and Academic Services Standing Report**  
To receive a report on activities of the Directorate | Verbal | Head of QUAD | 14.30 |
| **8.** | # **LEaD Standing Report**  
To receive a report on the activities of LEaD | Verbal | Deputy Director LEaD | 14.40 |

### Part 3 - Educational Quality

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| **9.** | * **Senate Regulations and Policies**  
a) To receive the Contingency Regulations 2020/21  
b) To consider the revised Conduct of Examinations Regulation 11  
c) To consider and endorse the Online Teaching Materials and Recordings Policy  
d) To consider and approve the Module Evaluation Guidance and receive an update | Open | Head of QUAD | 14.50  
Open | Assistant Registrar (Quality) | 15.00  
Open | GALA Sponsor | 15.10  
Open | Assistant Registrar (Quality) | 15.20 |
10. # Annual Programme Evaluation 2019/20
   To approve the
   a) Undergraduate Report
   b) Postgraduate Research Report

11. # Internal Audit
    To receive the Library Services: Reading List Management report and note the further actions

12. # SHS Escalation of Concerns Report
    To receive the report

13. # Collaborative Provision Committee
    To receive the minutes and an update on key developments

14. # Doctoral College Board of Studies
    To receive the minutes and an update on key developments

15. # Any Other Business

Next Meeting | 3 June 2021

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