EDUCATIONAL QUALITY COMMITTEE AGENDA - MEETING 19
03 June 2021 - 14.00-16.00
(Microsoft Teams meeting)

Part 1 - Preliminary Items			Paper[1]	Speaker	Time
1.	*	**Welcome and apologies** and to **agree:** * (for discussion); # (discuss only matters of importance/concern arising); all others (for information)[2]	Verbal	Chair	14.00
	#	**Minutes** To **approve** the minutes of the meeting held on 15 April 2021	Open	Chair	
	#	**Matters Arising** To **note** matters arising from the previous meeting which do not appear elsewhere on the agenda	Open	Chair	14.05
	*	**Chair's Business** To **receive** a report on important institutional business from the Chair	Verbal	Chair	
Part 2 – City Developments, Priorities and Standing Reports			**Paper[1]**	**Speaker**	**Time**
	#	**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
	#	**Students' Union Standing Report** To **receive** and **discuss** the SU Standing Report	Open	SU VP Education	14.20
	#	**Student and Academic Services Standing Report** To **receive** a report on activities of the Directorate	Verbal	Head of QUAD	14.30
	#	**LEaD Standing Report** To **receive** a report on the activities of LEaD	Verbal	Deputy Director LEaD	14.40
Part 3 - Educational Quality			**Paper[1]**	**Speaker**	**Time**
	*	**Senate Regulations and Policies** *a)* To **consider** and **approve** *updates to Assessment Regulations for 2021/22*	Open	Assistant Registrar (Quality)	14.45
		b) To **consider** the draft Research Ethics Policy for Undergraduate Research	Open	TBC	
		c) To **discuss** and **agree** the approach to release of marks	Open	SHS ADE	

	#	**Annual Programme Evaluation 2019/20** To **approve** the a) Postgraduate Report 2019/20 b) Minor updates to the APE Policy c) Minor updates to the APE templates for 2020/21	Open	Quality and Standards Officer	15.10
	#	**External Examiners 2019/20** To **receive** the External Examining Thematic Report for 2019/20	Open	Assistant Registrar (Quality)/ Quality and Standards Officer	15.20
	*	**Module Evaluation** Online Module Evaluation Guidance update	Open	Assistant Registrar (Quality)	15.30
	#	**Degree Outcomes Statement 2019/20** To **consider** and **endorse** the Degree Outcomes Statement 2019/20	Open	Head of QUAD	
	#	**Internal Audit 2021/22** To **consider** the Internal Audit Plan for 2021/22	Open	Chair	
	#	**Collaborative Provision Committee** To **receive** an update on key developments	Open	Head of QUAD	15.45
	#	**Doctoral College Board of Studies** To **receive** an update on key developments	Open	Head of QUAD	15.50
	#	**Any Other Business**			
Next Meeting		TBC September 2021			

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