

Agenda

1. **Apologies for absence:** Dr Aileen O'Brien
2. **Minutes**
To receive and consider: the minutes of the meeting held on 23rd June 2020. **Paper QAEC/20-21/1/A**
To receive and note: notification of the approval of a revised process for the recording of teaching activities off-campus, considered by circulation **Paper QAEC/20-21/1/B**
3. **Action points and matters arising not covered elsewhere**
To receive and consider: the action points arising from the minutes not covered elsewhere. **Paper QAEC/20-21/1/C**
4. **QAEC Terms of Reference and Membership 2020-21**
To receive and confirm: the Committee's ToR and membership for 2020-21 **Paper QAEC/20-21/1/D**
5. **QAEC Schedule of Business 2020-21**
To receive and confirm: the Committee's schedule of business for 2020-21 **Paper QAEC/20-21/1/E**
6. **Quality Manual 2020-21**
To receive and note: the planned updates for the 20-21 reissue of the Quality Manual **Paper QAEC/20-21/1/F**
7. **Modifications**
To receive and confirm: a proposed modification to the Examination of the Newborn Postgraduate Module (MSc Healthcare Practice), referred to QAEC by TPCC for early implementation. **Paper QAEC/20-21/1/G**
8. **Principles of effective algorithm design**
To receive and note: an update on the extent to which current practice at St George's aligns with the principles effective algorithm design **Paper QAEC/20-21/1/H**
9. **Validation of University of Nicosia's clinical site at Baltimore**
To receive and note: the report on the formal validation visit to University of Nicosia's clinical site at Baltimore Washington Medical Center **Paper QAEC/20-21/1/I**
To receive and consider: the Arrangements for new Clinical Education Providers, UNIC's process for determining whether a possible clinical site has the capacity to offer a high-quality learning experience to SGUL-UNIC students. **Paper QAEC/20-21/1/J**
10. **Healthcare Science Practitioner (degree) apprenticeship**
To receive and confirm: proposals for the retrospective approval of the Healthcare Science Practitioner (degree) apprenticeship **Paper QAEC/20-21/1/K**
To receive and note: an apprenticeship mapping document that could be adapted for St George's **Paper QAEC/20-21/1/L**
11. **Updated Exam and Assessment Procedure**
To receive and confirm: Procedure for additional assessment and examination arrangements for students with disabilities or Specific Learning Difficulties **Paper QAEC/20-21/1/M**
12. **Any other Business**
13. **Dates of Meetings in 2020-21**

16 November 2020
8 December 2020
19 January 2021

22 February 2021
25 March 2021
20 April 2021

19 May 2021
22 June 2021

All meetings will start at 2pm and will take place online until further notice.

Matters for Report

14. *Periodic Review Reports

To receive and note: MSC Genomic Medicine Periodic Review Report

To receive and note: PgCert ICAG Periodic Review Report

Paper QAEC/20-21/1/N

Paper QAEC/20-21/1/O

GD/Sep 2020