

Quality Assurance & Enhancement Committee



Tuesday 8th October 2019

2.30PM H2.5, HUNTER WING, SECOND FLOOR

Agenda

1. **Apologies for absence:** Syed Islam, Dr Marcus Jackson, Dr Rosie MacLachlan, Prof Iain Beith
2. **Minutes**
To receive and consider: the minutes of the meeting held on 14th May 2019.
Paper QAEC/19-20/1/A
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/19-20/1/B
4. **Terms of Reference 2019-20**
To receive and confirm: the Committee's membership and ToR for 2019-20
Paper QAEC/19-20/1/C
5. **Schedule of Business 2019-20**
To receive and confirm: the Committee's schedule of business for 2019-20
Paper QAEC/19-20/1/D
6. **Degree outcomes**
To receive and consider: Review of degree classifications; BSc Paramedic Science 2018 (Prof Iain Beith)
Paper QAEC/19-20/1/E
To receive and consider: Report from the QAEC Task and Finish Group on changes in degree outcomes (2011-2018)
Paper QAEC/19-20/1/F
7. **QAEC Annual Programme Monitoring Action Plan (18-19)**
To receive and consider: an update on the QAEC action plan
Paper QAEC/19-20/1/G
8. **Data Improvement Group**
To receive and note: an update on the work of the Data Improvement Group and commitments in relation to Access & Participation
Paper QAEC/19-20/1/H
9. **Validation and Periodic Review**
To receive and consider: a request to defer the periodic review/revalidation of the BSc Occupational Therapy
Paper QAEC/19-20/1/I
10. **Panopto**
To receive and confirm: an addition to the Panopto Policy to clarify that recordings are by default only accessible via a secure log-in (paragraph 13)
Paper QAEC/19-20/1/T
To receive and consider: guidance for students on their responsibilities in relation to Panopto
Paper QAEC/19-20/1/U
11. **Assessment and feedback**
To receive and note: an update on the Assessment and Feedback Project
Paper QAEC/19-20/1/J
To receive and note: a flyer on technology enhanced assessment and feedback
Paper QAEC/19-20/1/K
12. **Council report on quality and standards (Annual Provider Review)**
To receive and consider: arrangements for the preparation of the report
Paper QAEC/19-20/1/L
13. **Any other Business**
14. **Dates of Meetings in 2019-20**

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|-------------------------------------|---------------|
| 13 November 2019 | 10 March 2020 |
| 10 December 2019 (Harry Axton Room) | 21 April 2020 |
| 15 January 2020 (Harry Axton Room) | 20 May 2020 |
| 12 February 2020 | 23 June 2020 |

All meetings will start at 2pm and will be held in H2.5 (unless otherwise stated).

Matters for Report

15. ***New GMC quality assurance process**
To receive and note: a paper on the GMC's new approach to quality assurance
Paper QAEC/19-20/1/M
16. ***Validation and Periodic Review**
To receive and note: BSc (Hons) Physiotherapy/MSc Physiotherapy (pre-registration) Revalidation Report (1st May 2019)
Paper QAEC/19-20/1/N
To receive and note: MSc Translational Medicine Validation Report (8th May 2019)
Paper QAEC/19-20/1/O
To receive and note: PgCert Healthcare Research Skills and Methods Validation Report (21st May 2019)
Paper QAEC/19-20/1/P
To receive and note: MBBS Periodic Review Report (11-12th June 2019)
Paper QAEC/19-20/1/Q
To receive and note: BSc (Hons) Diagnostic Radiography/ BSc (Hons) Therapeutic Radiography Revalidation Report (3rd July 2019)
Paper QAEC/19-20/1/R
To receive and note: MSc Heart Failure Validation Report (8th July 2019)
Paper QAEC/19-20/1/S

GD/October 2019