

Quality Assurance and Enhancement Committee

A meeting of the Quality Assurance and Enhancement Committee will take place on Thursday 5th October 2017 at 2.00pm in H.2.5, Hunter Wing

Derek Baldwinson, Governance, Legal & Assurance Services: dbaldwin@sgul.ac.uk

Agenda

Apologies for absence: Dr Aileen O'Brien, Jenny Laws

1. Minutes of the previous meeting

To receive and approve the minutes of the meeting held on 11th July 2017.

Paper QAEC/17-18/1/A

2. Matters arising from the minutes of the meeting of 11th July 2017

To receive a report on matters arising from the minutes of the meeting of 11th July 2017 and previous meetings.

Paper QAEC/17-18/1/B

3. Membership and terms of reference

3.1. To confirm the Committee's terms of reference and membership for 2017-18.

Paper QAEC/17-18/1/C

3.2. The terms of reference of the Education and Student Strategy Committee, Faculty Quality Committee and Faculty Education Committee are provided as reference documents.

Paper QAEC/17-18/1/D/E/F

4. Quality and Partnerships Directorate

To receive a report from the chair on the establishment of a Quality and Partnerships Directorate

Paper QAEC/17-18/1/D/E/G

5. Annual Provider Review

To consider annual provider review requirements for 2017.

Paper QAEC/17-18/1/H

- 6. Curriculum approval process**
To consider the curriculum approval process
Paper QAEC/17-18/1/I
- 7. Teaching Excellence Framework Year: year 3 and the subject pilots**
To receive a paper the TEF subject pilots and on SGUL's intentions regarding TEF3.
Paper QAEC/17-18/1/J
- 8. International MBBS programme – programme closure**
To consider the arrangements for managing the closure of the International MBBS programme
Paper QAEC/17-18/1/K
- 9. Internal Quality Audit (2017-18)**
To consider whether any Internal Quality Audits should be carried out in 2017-18.
Paper QAEC/17-18/1/L
- 10. Periodic review schedule for 2017-18**
To consider a proposal to defer the periodic review of the MBBS.
Paper QAEC/17-18/1/M
- 11. MBBS (SGUL Unic) – periodic review**
To receive the confirmed report of the periodic review and the UNic response to the action points contained in the report.
Paper QAEC/17-18/1/N/O
- 12. Procedure for additional assessment and examination arrangements for students with disabilities or Specific Learning Difficulties**
To receive the updated Procedure.
Paper QAEC/17-18/1/N/P
- 13. Any other business**
To consider items of business not included elsewhere on the agenda.
- 14. Dates of future meetings**
Thursday 9 November 2017
Thursday 18 January 2018
Wednesday 7 March 2018
Wednesday 16 May 2018

All meetings 2 to 4pm in H2.5