Quality Assurance & Enhancement Committee
Tuesday 8th December 2020
2.00PM ON MICROSOFT TEAMS

St George's
University of London

Agenda

1.   **Apologies for absence**: Dr Marcus Jackson

2.   **Minutes**
     <u>To receive and consider</u>: the minutes of the meeting held on 16th November 2020.
     Paper QAEC/20-21/3/A

3.   **Action points and matters arising not covered elsewhere**
     <u>To receive and consider</u>: the action points arising from the minutes not covered elsewhere.
     Paper QAEC/20-21/3/B

4.   **QAEC Terms of Reference and Membership 2020-21**
     <u>To receive and confirm</u>: the Committee's ToR and membership for 2020-21
     Paper QAEC/20-21/3/C

5.   **QAEC Schedule of Business 2020-21**
     <u>To receive and confirm</u>: the Committee's schedule of business for 2020-21
     Paper QAEC/20-21/3/D

6.   **External Examiners update**
     <u>To receive and consider</u>: an update from registry on the administration of external examiners at St George's
     Paper QAEC/20-21/3/E

7.   **Internal Quality Audit – future plans**
     <u>To receive and consider</u>: suggested topic for the next Internal Quality Audit (IQA)
     Paper QAEC/20-21/3/F

8.   **Request to postpone the periodic review of MPAS**
     <u>To receive and consider</u>: a request from TPCC to postpone the periodic review of the Masters in Physician Associate Studies Programme, which is due in the 2020-21 academic year.
     Paper QAEC/20-21/3/G

9.   **Student Conduct and Compliance Annual Report**
     <u>To receive and consider</u>: the annual report from SC&C on complaints, appeals and fitness to practise.
     Paper QAEC/20-21/3/H

10. **Data Improvement Group report**
     <u>To receive and note</u>: an update on the work of the Data Improvement Group
     Paper QAEC/20-21/3/I

11. **Programmes under development – monitor**
     <u>To receive and note</u>: an update on programmes currently under development.
     Paper QAEC/20-21/3/J

12. **Any other Business**

13. **Dates of Meetings in 2020-21**

19 January 2021	25 March 2021	19 May 2021
22 February 2021	20 April 2021	22 June 2021

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

     GD/Dec 2020