

Quality Assurance & Enhancement Committee

Tuesday 10th December 2019



2.00PM HARRY AXTON ROOM, HUNTER WING, GROUND FLOOR

Agenda

1. **Apologies for absence:** Dr Aileen O'Brien
2. **Minutes**
To receive and consider: the minutes of the meeting held on the 13th November 2019.
Paper QAEC/19-20/3/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/19-20/3/B
4. **International MBBS teach-out – review plan**
To receive and consider: an update on the actions to ensure that the interests of remaining registered students are protected while the programme is taught-out
Paper QAEC/19-20/3/C
5. **QAEC Annual Programme Monitoring Action Plan (18-19)**
To receive and consider: an update on the QAEC action plan
Paper QAEC/19-20/3/D
6. **Internal Quality Audit – feedback**
To receive and consider: an update on the feedback Audit
Paper QAEC/19-20/3/E
7. **UK Quality Code for Higher Education – advice and guidance on external expertise**
To receive and consider: on the UK Quality Code advice and guidance on external expertise
Paper QAEC/19-20/3/F
8. **Quality Manual 2019/20**
To receive and consider: revised Section of the Quality Manual on validation
Paper QAEC/19-20/3/G
To receive and consider: revised Section of the Quality Manual on student engagement
Paper QAEC/19-20/3/H
9. **Any other Business**
10. **Dates of Meetings in 2019-20**

15 January 2020 (Harry Axton Room)	21 April 2020
12 February 2020	20 May 2020
10 March 2020	23 June 2020

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

Matters for Report

11. ***Validation and Periodic Review**
To receive and note: MSc Advanced Clinical Practice and Degree Apprenticeship Advanced Clinical Practitioner Validation Report
Paper QAEC/19-20/3/I

GD DB/Dec 2019