

## Quality Assurance and Enhancement Committee

A meeting of the Quality Assurance and Enhancement Committee will take place on Thursday 19<sup>th</sup> January 2017 at 2pm in Meeting Room H2.5, Hunter Wing, Level 2

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### Agenda

**1. Apologies for absence**

Apologies for absence have been received from Dr Iain Beith, Denise Cooper, Sue David, Professor Jane Lindsay, Dr Aileen O'Brien and Professor Jane Saffell.

**2. Minutes of the meeting of 10<sup>th</sup> November 2016**

2.1. To receive and approve the minutes of the meeting held on 6<sup>th</sup> October 2016

**Paper QAEC/16-17/3/A**

**3. Matters arising from the minutes of the meeting of 10<sup>th</sup> November 2016**

To receive a report on matters arising from the minutes of the meeting of 10<sup>th</sup> November 2016 and previous meetings

**Paper QAEC/16-17/3/B – to follow**

**4. International (INTO) Medicine MBBS 2015–16**

4.1. To receive the GMC report on the International (INTO) Medicine MBBS (2015–16) and the SGUL response to the report

**Paper QAEC/16-17/3/C and D**

4.2. To receive the executive summary and recommendations arising from partnership review of Programmes provided by St George's and INTO University Partners.

**Paper QAEC/16-17/3/E**

**5. Report from the Access Agreement Monitoring Group**

5.1. To receive the annual report from the Access Agreement Monitoring Group

**Paper QAEC/16-17/3/F**

**6. Teaching Excellence Framework**

6.1. To receive for discussion on SGUL's draft TEF submission

Paper QAEC/16-17/3/G – to follow

**7. SGUL Education Day**

To receive a report on the 2016 SGUL Education Day - "*Excellence in Higher Education.*"

Paper QAEC/16-17/3/H

**8. Governance of Short Course (Professional Education) Provision at SGUL**

8.1. To receive a proposal regarding the governance arrangements for short course provision.

Paper QAEC/16-17/3/I

**9. External Examining**

To receive for discussion the annual report on External Examiners (session 2015-16)

Paper QAEC/16-17/3/J

**10. Collaborative provision – review of procedures**

To consider proposed revisions to the quality assurance arrangements for collaborative provision.

Paper QAEC/16-17/3/K

**11. New course developments schedule 2016-17**

11.1. To note the schedule of new courses in development.

Paper QAEC/16-17/3/L

**12. Dates of future meetings**

Thursday 9 March 2017

Thursday 18 May 2017

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