

Quality Assurance & Enhancement Committee

Friday 1st February 2019

9.00am, Harry Axton Room, Hunter Wing, Ground Floor

Agenda

1. **Apologies for absence:** Iain MacPhee, Janette Myers, Philippa Tostevin, Jane Saffell, Aileen O'Brian, Marcus Jackson, Denise Cooper, Rachel Louise Allen
2. **Minutes**

To receive and consider: the minutes of the meeting held on 11th December 2018.
Paper QAEC/18-19/4/A
3. **Action points and matters arising not covered elsewhere**

To receive and note: the action points arising from the minutes not covered elsewhere.
Paper QAEC/18-19/4/B
4. **Degree classification**

To receive and consider: a summary paper on the OfS publication on 'Analysis of degree classifications over time: Changes in graduate attainment' OfS 2018.54)
Paper QAEC/18-19/4/C
5. **Annual Report on External Examiner session 2017-18**

To receive and consider: the Annual Report on External Examiner session 2017-18
Paper QAEC/18-19/4/D
6. **Assessment and Feedback Enhancement Plan**

To receive and consider: the Assessment and Feedback Enhancement Plan
Paper QAEC/18-19/4/E
7. **Annual Report on Student Procedures 2017-18**

To receive and consider: the Annual Report on Student Procedures 2017-18
Paper QAEC/18-19/4/F
8. **MSc/PG Dip Advanced Clinical Practice Curriculum Validation**

To receive and consider: a paper on the development of MSc/PG Dip Advanced Clinical Practice Curriculum Validation
Paper QAEC/18-19/4/G
9. **MBBS Teach Out Plan**

To receive and consider: the MBBS teach out plan
Paper QAEC/18-19/4/H
10. **SHINE**

To receive and consider: the Annual Review on SHINE 2017-18
Paper QAEC/18-19/4/I
11. **Any other Business**
12. **Dates of Meetings in 2018-19**

Wednesday 13 March 2019
Wednesday 10 April 2019
Tuesday 14 May 2019

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

GD/25 January 2019