

Quality Assurance and Enhancement Committee

A meeting of the Quality Assurance and Enhancement Committee will take place on Wednesday 11th April 2018 from 10.00 to 12.00 in JB1, Basement, Jenner Wing

Eduardo Ramos, Quality and Partnerships Directorate: eramosar@sgul.ac.uk

Agenda

1. **Apologies for absence**

Apologies for absence have been received from Dr Iain Beith, Prof Roberto Di Napoli, Lesley Hulmes, Dr Aileen O'Brien, Prof Iain MacPhee, Miss Philippa Tostevin, Prof Michael Ussher, Ahmed Younis.

2. **Minutes of the meetings of 18 January 2018 and 7 March 2018**

To receive and approve the minutes of the meeting held on 18 January 2018

Paper QAEC/17-18/4/A

To receive and approve the minutes of the meeting held on 7 March 2018

Paper QAEC/17-18/4/B

3. **Matters arising from the minutes of the meetings of 18 January 2018 and 7 March 2018**

To consider matters arising from the minutes of the meeting of 18th January 2018 not covered elsewhere on the agenda

Paper QAEC/17-18/4/C

4. **Membership, terms of reference and schedule of meetings**

To receive a discussion paper on membership, terms of reference and schedule of meetings to reflect changes in the remit of the Committee.

Paper QAEC/17-18/4/D

5. **Office for Students (OfS) registration**

To receive a paper on registration requirement regarding compliance with consumer law.

Paper QAEC/17-18/4/E

6. **New UK Quality Code**

To note the publication of the new UK Quality Code developed by the Quality Assurance Agency (QAA).

Paper QAEC/17-18/4/F

7. **Faculty Quality Committee Annual Report (session 2017-18)**

To receive for discussion the annual report from the Faculty Quality Committee on the outcomes of annual programme monitoring (session 2017-18).

Paper QAEC/17-18/4/G

8. **Taught Postgraduate Courses Committee Annual Report (session 2017-18)**

To receive for discussion the annual report from TPCC on the outcomes of annual programme monitoring (session 2017-18).

Paper QAEC/17-18/4/H

9. **Undergraduate Medicine and Bioscience Education Committee Annual Report (session 2017-18)**

To receive for discussion the annual report from UMBEC on the outcomes of annual programme monitoring (session 2017-18).

Paper QAEC/17-18/4/I

10. **Research Degrees Committee Annual Report (session 2017-18)**

To receive for discussion the annual report from the Research Degrees Committee on new registrations and outcomes of submission for research degrees students (session 2017-18).

Paper QAEC/17-18/4/J

11. **Careers Activity and Development Report**

To receive for discussion, the Careers Activity and Development Report from the Careers Committee

Paper QAEC/17-18/4/K

12. **SGUL International MBBS – Programme Closure Action Plan follow up**

To receive an update on the international MBBS programme closure action plan.

Paper QAEC/17-18/4/L

13. **Programmes under development**

To receive the updated programmes under development tracker for information.

Paper QAEC/17-18/4/M

14. **Dates of future meetings**

Thursday 16 May 2018

Tuesday 9 October 2018

Thursday 8 November 2018

Tuesday 11 December 2018

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

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