

## Quality Assurance and Enhancement Committee

A meeting of the Quality Assurance and Enhancement Committee will take place on Tuesday 4<sup>th</sup> April 2017 at 3.30pm in J1.7, Jenner Wing

Derek Baldwinson, Governance, Legal & Assurance Services: [dbaldwin@sgul.ac.uk](mailto:dbaldwin@sgul.ac.uk)

---

### Agenda

1. **Apologies for absence:** Dr Judith Ibison, Dr Iain Beith, Dean Pateman, Denise Cooper, Dr John Hammond, Dr Ahmed Younis.
2. **Minutes of the previous meeting**  
To receive and approve the minutes of the meeting held on 9<sup>th</sup> March 2017  
**Paper QAEC/16-17/5/A**
3. **Careers Activity and Development Report**
  - 3.1. To receive for discussion, the Careers Activity and Development Report from the Careers Committee.  
**Paper QAEC/16-17/5/B**
  - 3.2. To note that HESA is developing a new model for collecting information about what higher education (HE) students do after graduating (NewDLHE: The future of graduate outcomes data). SGUL's response to the HESA consultation is available for note.  
**Paper QAEC/16-17/5/C**
4. **Student Procedures – Case Analysis 2015-2016**  
To receive for discussion, from the Head of Student Conduct and Compliance data on the application of student procedures (2015-16).  
**Paper QAEC/16-17/5/D**
5. **Undergraduate Medicine and Bioscience Education Committee Annual Report (session 2015-16)**  
To receive for discussion the annual report from UMBEC on the outcomes of annual programme monitoring (session 2015-16).  
**Paper QAEC/16-17/5/E**

**6. Annual Programme Monitoring Report (session 2015-16)**

- 6.1. To agree arrangements for generating the QAEC summary report on annual monitoring.
- 6.2. To consider whether it is timely to review the annual monitoring process.

**7. Any other business**

To consider items of business not included elsewhere on the agenda

**8. Dates of future meetings**

Thursday 18 May 2017: 2pm in H2.5