

Quality Assurance and Enhancement Committee

A meeting of the Quality Assurance and Enhancement Committee will take place on Tuesday 11th July 2017 at 12.30pm in J1.10, Jenner Wing

Derek Baldwinson, Governance, Legal & Assurance Services: dbaldwin@sgul.ac.uk

Agenda

Apologies for absence: Tanisha Amin, Dr Aileen O'Brien, Professor Judith Cartwright, Denise Cooper, Dr John Hammond, Dr Judith Ibison, Jenny Laws, Professor Jane Lindsay, Professor Iain MacPhee, Dr Janette Myers and Professor Jane Saffell.

1. Minutes of the previous meeting

To receive and approve the minutes of the meeting held on 25th May 2017.

Paper QAEC/16-17/7/A

2. Matters arising from the minutes of the meeting of 25th May 2017

To receive a report on matters arising from the minutes of the meeting of 25th May 2017 and previous meetings.

Paper QAEC/16-17/7/B

3. Teaching Excellence Framework Year Two: Dissemination of outcomes

To consider SGUL's TEF2 outcome and an analysis showing those HEIs whose final outcome exceeded their initial award.

Paper QAEC/16-17/7/C

4. Periodic review schedule for 2017-18

To agree the review schedule for academic year 2017-18.

Paper QAEC/16-17/7/D

5. Collaborative Provision

To consider revisions to the collaborative provision procedures.

Paper QAEC/16-17/7/E

6. Annual Programme Monitoring Process

To note the outcomes of the meeting to review the annual programme monitoring process.

Paper QAEC/16-17/7/F

7. Annual Provider Review 2017

To receive an oral report from the Deputy Principal (institutional affairs) on arrangements for preparing the report and accompanying plan to Council on the Student Academic Experience and Academic Standards.

8. Quality Manual – reissue for 2017

To receive an oral report from the Secretary on arrangements to reissue the Quality Manual.

9. Internal Quality Audit (2017-18)

To consider whether any Internal Quality Audits should be carried out in 2017-18 in addition to the ongoing IQA of feedback to students on their performance in assessment.

10. Any other business

To consider items of business not included elsewhere on the agenda.

11. Dates of future meetings

Subject to confirmation:

Thursday 5 October 2017

Thursday 9 November 2017

Thursday 18 January 2018

Thursday 8 March 2018

Wednesday 16 May 2018

All meetings 2 to 4pm in H2.5