

Quality Assurance & Enhancement Committee

Tuesday 22nd June 2021



2.00PM ON MICROSOFT TEAMS

Agenda

1. **Apologies for absence:** Prof Jane Saffell; Syed Islam
2. **Minutes**
To receive and consider: the minutes of the meeting held on 19th May 2021.
Paper QAEC/20-21/9/A
3. **Action points and matters arising not covered elsewhere**
To receive and consider: the action points arising from the minutes not covered elsewhere.
Paper QAEC/20-21/9/B
4. **OpEx Scheme of Assessment Project**
To receive and consider: proposals, including timescales for implementation
Paper QAEC/20-21/9/C
To receive and consider: a paper on opportunities to build strong educational practice from the SoA project with suggested next steps
Paper QAEC/20-21/9/D
5. **Word Count Limit Policy**
To receive and consider: the draft Word Count Limit Policy, as well as feedback received from Monitoring Committees
Paper QAEC/20-21/9/E
6. **QAEC Annual Programme Monitoring Summary Report session 2019/20**
To receive and consider: the summary report and QAEC Annual Programme Monitoring Action Plan
Paper QAEC/20-21/9/F
7. **Centre for Allied Health – Quality Monitoring of Programmes**
To receive and consider: proposals for the way in which quality monitoring responsibilities might be reallocated in 2021-22
Paper QAEC/20-21/9/G
8. **UUK mental health self-assessment tool**
To receive and consider: the list of staff and existing Committees and Groups to be involved in the completion of the UUK mental health self-assessment tool
Paper QAEC/20-21/9/H
9. **Occupational Therapy Update**
To receive and consider: an update on the validation of the Occupational Therapy Doctorate and a request to delay the validation of the BSc and MSc by six weeks.
Paper QAEC/20-21/9/I
- ~~10. **Data Improvement Group (DIG)**
To receive and note: an update on plans for upcoming DIG meetings.
Paper QAEC/20-21/9/J~~
11. **Modifications**
To receive and consider: a change to the Scheme of Assessment on the BSc (Hons) Biomedical Science Images of Anatomy module
Paper QAEC/20-21/9/K
12. **Any other Business**
13. **Dates of Meetings**
2020-21

21 July 2021 (10am, Microsoft Teams)

2021-22

6 October 2021	18 January 2022	19 April 2022
15 November 2021	21 February 2022	18 May 2022
14 December 2021	24 March 2022	21 June 2022

All 2021-22 meetings will start at 2pm.

For all 2021-22 QAEC meetings, a Teams meeting has been set up and a boardroom has been booked. It has not yet been confirmed if committee meetings will be taking place on site.

GD/June 2021