

2.00PM ON MICROSOFT TEAMS

Agenda

1. **Apologies for absence:** Dr Vanessa Ho; Dr John Hammond; Dr Saranne Weller
2. **Minutes**
To receive and consider: the minutes of the meeting held on 22nd February 2021.
Paper QAEC/20-21/6/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/20-21/6/B
4. **Programme Proposal Form**
To receive and consider: the proposed *MSc Anatomical Sciences* course for further development
Paper QAEC/20-21/6/C
5. **Faculty Quality Committee Annual Programme Monitoring Overview Report**
To receive and consider: the annual overview report for 2019-20.
Paper QAEC/20-21/6/D
6. **UMBEC Annual Programme Monitoring Overview Report**
To receive and consider: the annual overview report for 2019-20.
Paper QAEC/20-21/6/E
7. **Taught Postgraduate Courses Committee Annual Programme Monitoring Overview Report**
To receive and consider: the annual overview report for 2019-20.
Paper QAEC/20-21/6/F
8. **Research Degrees Committee Annual Report**
To receive and consider: the annual report for 2019-20.
Paper QAEC/20-21/6/G
9. **Modifications**
To receive and consider: the early implementation of modifications to Frontiers in Human Health Summer School
Paper QAEC/20-21/6/H

To receive and consider: modifications to mitigate the shortage of placements available for BSc and MSc Physiotherapy students
Paper QAEC/20-21/6/I
10. **External Examiner Update**
To receive and note: an update on the development of webpages to support External Examiners
Paper QAEC/20-21/6/J
11. **Any other Business**
To receive and consider: a list of committees/groups/leads who would share the responsibilities of a self-assessment exercise on mental health
Paper QAEC/20-21/6/L
12. **Dates of Meetings in 2020-21**

20 April 2021
19 May 2021
22 June 2021

All meetings will start at 2pm and will take place online until further notice.

GD/March 2021

Matters for Report

13. **Deferral of Periodic Reviews (approved through Chair's Action)**
To receive and note: the deferral of MRes Clinical Research Periodic Review and the deferral of the BSc Paramedic Science and BSc Occupational Therapy Revalidations

Paper QAEC/20-21/6/K

Updated