

### Education Committee (Quality and Standards) Schedule of Business 2023-24

Meeting Date	Standing Items 2023-24	Anticipated Schedule of Business	New Programme Management Framework	Anticipated Items for Academic Council
18 October 2023	Minutes  Matters Arising  Business from the Chair  Programme Approvals and Re-approvals	Terms of Reference and Membership  Annual Quality Assurance Statement  Enhancement of Validation/Periodic Review Process for EPs	Relevant Programme Management Framework (PMF) Discussion, Green and White papers for  1. PMF: Research Degree Programmes 2. PMF: Taught Programmes 3. PMF: Quality Assurance 4. PMF: Infrastructure	<b>Academic Council paper deadline: 23 October 2023</b>  Annual Quality Assurance Statement – for approval  ECQS Paper: with focused themes/consultation and quality assurance compliance statements.
29 November 2023	(programme specifications and MOAs)  Educational Partnerships (EP) Arrangements  External Consultations as appropriate  External Audits as appropriate	UG External Examiner Reports - Risks, Good Practice, Actions and Impact  PGR External Examiners Risks, Good Practice, Actions and Impact  PSRB Risks, Good Practice, Actions and Impact  Green Paper: Fitness to Practise Procedure  PMF Taught Programmes – International Partnership Agreements		<b>Academic Council paper deadline: 4 March 2024</b>  ECQS Paper: Update on Quality and Standards with focused themes/ consultation and quality assurance compliance statements.
31 January 2024		Annual Analysis of Concessions to the General Regulations – Lessons learnt.  Annual Analysis of Student Appeals and Academic Offences – Lessons Learnt.		
20 March 2024		PGT External Examiner Reports - Risks, Good Practice, Actions and Impact  Approval of Undergraduate Major Changes		<b>Academic Council paper deadline: 20 May 2024</b>  Update on Quality and Standards with focused

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15 May 2024		<p>Discussion Paper- Assessment Support Framework: Research Degrees Tier 3</p> <p>Approval of Postgraduate Major Changes</p> <p>Endorsement of Revisions to General Regulations</p> <p>Endorsement of Admissions Policy Changes</p> <p>Report of the CAPE Steering Group Discussion Paper: ECQS Annual Report on its operations / impact – evaluation of year 3</p> <p>White Paper: Fitness to Practise Procedure</p>		<p>themes/ consultation, e.g. CAPE and quality assurance compliance statements. Revisions to Regulations and to the Admissions Policies (for approval)</p>
26 June 2024		<p>Taught External Examiner Appointments</p> <p>Programme Suspension and Closures Analysis</p> <p>PSR Risks, Good Practice, Actions, and Impact</p> <p>Educational Partnerships Annual Monitoring: Risks, Good Practice, Actions and Impact</p> <p>Discussion Paper – Proposed Schedule of Business 2023-24</p> <p>Terms and Conditions for Entry 2025-26</p>		<p><b>Academic Council paper deadline: 21 October 2024</b></p>