

### Education Committee (Quality and Standards) Schedule of Business 2024-25

ECQS Meeting	Standing Items 2024-25	Anticipated Schedule of Business	Anticipated Items for Academic Council
16 October 2024	Minutes Matters Arising	(i) Terms of Reference and Membership (ii) Annual Quality Assurance Statement (iii) PMF: Green Paper – UG Exit Awards (iv) Delegation of External Examiner Approval	(i) Annual Quality Assurance Statement – for approval (ii) ECQS Paper: with a focus on the Green Paper on UG Exit Awards
27 November 2024	Business from the Chair Programme Approvals and Re-approvals (programme specifications and MOAs)	(i) PGR External Examiners Risks, Good Practice, Actions and Impact (ii) PMF: Green Paper – Micro-Credentials (iii) Green Paper: Academic Offences Procedure Review (iv) PMF: Evaluation of Exceptional Circumstances Procedure (First Year Implementation)	(i) ECQS Paper: with a focus on the Green Papers on Academic Offences Procedure Review and Micro-credentials; (ii) White Paper on Prior Learning; and quality assurance compliance statements.
12 February 2025	Educational Partnerships (EP) Arrangements External Consultations as appropriate	(i) Annual Analysis of Concessions to the General Regulations – Lessons learnt. (ii) Annual Analysis of Admissions Appeals and Complaints – Lessons Learnt. (iii) PMF: White Paper – Prior Learning (RPL Policy)	
26 March 2025	External Audits as appropriate	(i) Taught External Examiner Reports - Risks, Good Practice, Actions and Impact (ii) Approval of Undergraduate Major Changes (iii) Annual Analysis of Student Appeals and Academic Offences – Lessons Learnt (iv) PMF: White Paper – CDT Quality Assurance, and Integrated PhDs (v) Presentation: PMF update and future projects	(i) Revisions to Regulations and to the Admissions Policies (for approval) (ii) ECQS Paper: with a focus on PMF discussion; White Paper on CDT Quality Assurance and Integrated PhDs; and quality assurance compliance statements.
14 May 2025		(i) Approval of Postgraduate Major Changes (ii) Endorsement of Admissions Policy Changes (iii) ECQS Annual Report on its operations / impact and Schedule of Business 2025-26 (iv) PMF: White Paper: Academic Offences Procedure (v) Evaluation of the Fitness to Practise Regulations and Procedure	
25 June 2025		(i) Taught External Examiner Appointments (ii) Programme Suspension and Closures Analysis (iii) Educational Partnerships Annual Monitoring: Risks, Good Practice, Actions and Impact	

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		<ul style="list-style-type: none"> <li>(iv) Terms and Conditions for Entry 2026-27</li> <li>(v) PMF: Evaluation of Progression and Articulation Agreements (First Year Implementation)</li> <li>(vi) PMF: Evaluation of Research Degree Programmes Submission Models Project (to date)</li> <li>(vii) Quality and Standards: Enable, Evidence and Enhance</li> </ul>	

September 2024