

**ACADEMIC POLICY AND REGULATIONS GROUP (APRG)**

A meeting of the APRG will be held on **Monday 09 September 2024** at **15:05** via **Microsoft Teams** and **Committee Room 2, University Office**.

Clerk: Kyra Lamont, Administrative Officer  
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**AGENDA**

**FOR DISCUSSION**

1. **Approval of the Minute of the APRG held on 02 May 2024** (APRG/090924/001)
2. **Matters Arising** (APRG/090924/002)
3. **APRG Remit & Composition** (APRG/090924/003)  
Members of the Group are invited to **discuss** the APRG Remit & Composition document for academic year 24-25
4. **Annual Monitoring**  
Members of the Group are invited to **discuss** and **approve** the updated Annual Course Review Proformas:
  - (i) Annual Course Review Proforma (APRG/090924/004)
  - (ii) Annual Course Review Proforma (Short) (APRG/090924/005)
5. **Resolution for Changes in Regulations for Various Degrees** (APRG/090924/006, to follow)  
Members of the Group are invited to **discuss** and **approve** the changes in regulations
6. **Transition to the new QAA Quality Code**  
Members of the Group will be provided with an update on the transition to the new QAA Quality Code for **information**
7. **QAA Quality Code Mapping**  
Members of the Group are invited to **discuss** and **approve** amendments made to the Quality Code in respect of:
  - (i) Section 2: Assessments (APRG/090924/007)
  - (ii) Section 3: Concerns, Complaints and Appeals (APRG/090924/008)
  - (iii) Section 6: External Expertise (APRG/090924/009)
8. **Date of Next Meeting**  
The next meeting of the Group will be held on **16 October 2024** at **14:05** via **Microsoft Teams** and **Committee Room 2**.

Any member of the Committee wishing an item for routine approval or for information to be brought forward for discussion may ask at the meeting for that to be done. Any such item will be taken after item 1.

Declaration of interests: Any member and individual in attendance (including Officers) who has a clear interest in a matter on the agenda should declare that interest at the relevant meeting, whether or not that interest is already recorded in the Registry of Member's interests.