UNIVERSITY OF ABERDEEN

QUALITY ASSURANCE COMMITTEE (QAC)

A meeting of the Quality Assurance Committee will be held on **Wednesday 15 April 2026 at 2:05pm – 3:55pm** via **Microsoft Teams** and **Committee Room 2, University Office**.

Mr Liam Dyker (Academic Policy and Quality Manager)
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AGENDA

1. Minutes of Previous Meeting

(i) 18 February 2026 *(QAC/150426/001a)*
(ii) 11 March 2026 *(QAC/150426/001b)*
(iii) 23 March 2026 *(QAC/150426/001c)*

2. Matters Arising

(i) Action Log *(QAC/150426/002a)*
(ii) School of Education ITR Follow-Up Report *(QAC/150425/002b)*
(iii) PGT Programmes with Populations Less Than 6FTE *(QAC/150426/002c)*
Presenter: Clerk (if required)

The Committee is invited to (i) **note** the action log; (ii) **approve** the School of Education ITR Follow-Up Report; and (iii) **note** the PGT Programmes with Populations Less Than 6FTE (updated since the last meeting).

3. Postgraduate Taught Policy Review TFG

(i) Code of Practice on Assessment (Postgraduate Taught)
(QAC/150426/003)

Presenter: Jason Bohan

Members of the Committee are invited to **consider** and **approve** the revisions proposed to the Code of Practice on Assessment (Postgraduate Taught).

(ii) Code of Practice on Student Discipline (Academic)
(QAC/150425/004)

Presenter: Jason Bohan

Members of the Committee are invited to **consider** and **approve** the revisions proposed to the Code of Practice on Student Discipline (Academic).

4. Transnational Education Projects

(i) China University of Geosciences (Beijing): Business School Programmes (Education Policy and Term Dates) *(QAC/150426/005 and 006)*
(ii) China University of Geosciences (Beijing): School of Geosciences Programmes (Education Policy and Term Dates)
(QAC/150426/007 and 008)
(iii) China University of Geosciences (Beijing): Regulatory Requirements
(QAC/150426/009)

Presenter: Joyce Chen (Business), Alex Brasier (Geosciences) and/or Clerk

Members of the Committee are invited to **consider** and **approve** the papers in respect of China University of Geosciences (Beijing) TNE project.

(iv) Northwestern University (Education Policy) *(QAC/150426/010, to follow)*
(v) Northwestern University (Term Dates) *(QAC/150426/011, to follow)*
(vi) Northwestern University (Regulatory Requirements) *(QAC/150426/012, to follow)*

Presenter: Joyce Chen and/or Clerk

Members of the Committee are invited to **consider** and **approve** the papers in respect of Northwestern University TNE project.

5. Future of Academic Policy & Regulations Group *(QAC/150426/013)*
Presenter: Chair and/or Faye Hendry

Members of the Committee are invited to **approve**, on the recommendation of the Academic Policy & Regulations Group, the proposals set out in the Future of the APRG paper.

6. Update on Tertiary Quality Enhancement Review (TQER) *(Oral Item)*
Presenter: Chair

Members of the Committee will hear an **update** on the Tertiary Quality Enhancement Review (TQER) for which the main review visit took place in early February 2026.

7. Date of Next Meeting

The next meeting of the Committee will be held on 30 September 2026 at 2.05 p.m. in Committee Room 2, University Office or via Microsoft Teams.

8. Business for Routine Approval (see below)

9. Business for Information (see below)

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.

8. FOR ROUTINE APPROVAL

8.1 PGDip Counselling: In-Person Graduation *(QAC/150426/025)*

Members of the Committee are invited to **approve, by routine approval**, the proposals in relation to the PGDip Counselling in-person graduations.

9. FOR INFORMATION

9.1 Report from the Academic Policy and Regulations Group
(i) 13 February 2026 *(QAC/150426/014a)*
(ii) 31 March 2026 *(QAC/150426/014b)*

9.2 Matters Approved by Circulation and Convenor's Action

(i) Qatar Term Dates 2026/27 *(QAC/150425/015)*
(ii) MBChB Intercalated PhD Opportunity *(QAC/150426/016)*

Presenter: Clerk (if required)

The Committee is invited to **note** the matters approved by circulation or Convenor's Action.

9.3 Professional, Statutory and Regulatory Bodies

(i) Health & Care Professions Council *(QAC/150426/017)*
(ii) Nursing & Midwifery Council *(QAC/150426/018)*
(iii) Chartered Institute of Arbitrators *(QAC/150426/019)*
(iv) Principles for Responsible Management Education *(QAC/150426/020)*
(v) Energy Institute *(QAC/150426/021)*
(vi) Association of Chartered Certified Accountants *(QAC/150426/022)*
(vii) Institute of Chartered Accountants in England & Wales *(QAC/150426/023)*
(viii) Chartered Institute of Marketing *(QAC/150426/024)*

Members of the Committee are invited to **note** the matters related to Professional, Statutory and Regulatory Bodies.

9.4 Partnerships & Collaborative Provision: Universities of Glasgow and Strathclyde – Delivery of PMPI Programme

The Committee is invited to **note** that the partnership with the Universities of Glasgow and Strathclyde related to the Delivery of the PMPI programme, has now ended.