

ACADEMIC POLICY AND REGULATIONS GROUP (APRG)

A hybrid meeting of the APRG will be held on **Wednesday 29th January 2025** at **14:05** via **Microsoft Teams** and in **Committee Room 2, University Office**

Clerk: Kyra Lamont, Administrative Officer
(e-mail: kyra.lamont@abdn.ac.uk)

AGENDA

FOR DISCUSSION

- 1. Approval of the Minute of the APRG held on 18 November 2024** (APRG/290125/001)
- 2. Matters Arising** (APRG/290125/002)
- 3. APRG Remit & Composition** (APRG/290125/003)
Members of the Group are invited to **approve** the APRG Remit & Composition document for academic year 24-25 – noting that there are no further vacancies remaining.
- 4. 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 1: Admissions, Recruitment and Widening Access (APRG/290125/004)
 - (ii) Section 5: Enabling Student Achievement (APRG/290125/005)
 - (iii) Section 11: Student Engagement (APRG/290125/006)
- 5. Omnibus Resolution 2025/26** (APRG/290125/007)
Members of the Group are invited to **approve** the changes in respect of Omnibus Resolution 2025/26.
- 6. Date of Next Meeting**
The next meeting of the Group will be held on **20 March 2025** at **14:05** via **Microsoft Teams**.

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.