A meeting of the Quality Assurance Committee will be held on Wednesday 14 March 2018 at 2pm, in Court Room, University Office.

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AGENDA

FOR DISCUSSION/APPROVAL

1. Minutes of the Meeting held on 17 January 2018 (QAC/140318/001)
2. Matters Arising (Oral Update)
3. Transnational Education (TNE) Procedures (QAC/140318/002)
   Dr Rist will introduce a paper for discussion regarding changes to TNE Procedures.
4. Collaborative Provision
   • Annual Report from Trinity College/Bristol Baptist College (QAC/140318/003)
5. Grade Spectrum/GPA Paper (QAC/140318/004)
6. Code of Practice on Student Discipline (QAC/140318/005)
7. Process for the Recognition of International Qualifications (Oral Update)
8. Items for Routine Approval – see below
9. Items for Information – see below
10. Date of Next Meeting

The next meeting of the Committee will be held TBC.

FOR ROUTINE APPROVAL

8. Changes to Degree Regulations – Omnibus (QAC/140318/006)

FOR INFORMATION

9.1 Appeals, Complaints and Discipline Reporting (QAC/140318/007– TO FOLLOW)
9.2 RGS-IBG Accreditation (QAC/140318/008)
The School of Geosciences has been successful in its accreditation of the BSc and MA in Geography with the Royal Geographical Society.

9.3 Degree Standards Project Briefing January 2018 (QAC/140318/009)

9.4 SFC Analysis of HEI Annual Return (QAC/140318/010)

9.5 Sector Updates:

- **QAA Scotland Annual Report 2016-17**
  QAA Scotland has published its annual report, highlighting achievements and key events from 2016-17. The report includes details of the launch of the current Enhancement Theme “Evidence for Enhancement”, as well as the revised review method in Scotland and Focus On: Institution-led Review and Postgraduate Student Experience projects.

- **Enterprise and Entrepreneurship: New Advice for Universities**
  QAA have launched revised guidance intended to inform, enhance and promote the development of Enterprise and Entrepreneurship Education across UK higher education. This guidance, led by Professor Andrew Penaluna of the International Institute for Creative Entrepreneurship, reflects current thinking and practice in Enterprise and Entrepreneurship Education.