

UNIVERSITY OF ABERDEEN

**QUALITY ASSURANCE COMMITTEE (QAC)**

An extraordinary meeting of the Quality Assurance Committee will be held on **Wednesday 30 March 2022** at **2.05pm**, via **Microsoft Teams**.

Mr Liam Dyker, Administrative Officer  
Clerk to the Quality Assurance Committee  
(Email: [liam.dyker2@abdn.ac.uk](mailto:liam.dyker2@abdn.ac.uk))

**AGENDA**

**FOR DISCUSSION**

1. **APPROVAL OF THE MINUTE OF THE PREVIOUS MEETINGS**
  - (i) 26 January 2022 *(QAC/300322/001a)*
  - (ii) 24 February 2022 *(QAC/300322/001b)*

2. **MATTERS ARISING (ACTION LOG)** *(QAC/300322/002)*

3. **ARRANGEMENTS FOR ACADEMIC YEAR 2022/23** *(QAC/300322/003)*

Members of the Committee are invited to **consider and approve** the recommended Principles to support the Delivery of Education in academic year 2022/23.

4. **ADDITIONAL ANNUAL MEETINGS FOR PARTNERSHIPS REPORTING AND ITR FOLLOW-UP REPORTING** *(QAC/300322/004)*

Members of the Committee are invited to **consider and approve** the proposed additional annual meetings of the Committee to discuss partnerships reports and ITR annual follow-up reports.

5. **INSTITUTIONAL OVERSIGHT OF EXTERNAL EXAMINER REPORTS** *(QAC/300322/005)*

Members of the Committee are invited to **consider and approve** the proposal on the proposed mechanisms for ensuring institutional oversight of matters raised in External Examiner reports.

6. **EDUCATION COMMITTEE REMITS** *(QAC/300322/006)*

Members of the Committee are invited to **discuss** the updated remits of the Education Committees, including University Education Committee and Quality Assurance Committee.

7. **QATAR RELICENSING: QA ARRANGEMENTS** *(QAC/300322/007)*

Members of the Committee are invited to **discuss and approve** the quality assurance arrangements for the Qatar Relicensing.

**8. QATAR: CHANGES TO DELIVERY OF EDUCATION DUE TO WORLD CUP**

*(QAC/300322/008)*

Members of the Committee is invited to **consider and approve** the proposed arrangements for the delivery of education in relation to the World Cup in Qatar in November-December 2022.

**9. INTERACTIVE DESIGN INSTITUTE REVIEW AND QA REPORT 2021**

*(QAC/300322/009)*

Members of the Committee are invited to **consider and approve** the Interactive Design Institute Review report and associated documentation, including responses from the IDI and the Business School.

**10. INTERNAL TEACHING REVIEW**

**(i) INTERNAL TEACHING REVIEW REPORT FOR THE SCHOOL OF GEOSCIENCES**

*(QAC/300322/010)*

Members of the Committee are invited to **consider and approve** the report from the Internal Teaching Review for the School of Geosciences, which took place in February 2022.

**(ii) INTERNAL TEACHING REVIEW ONE-YEAR FOLLOW UP REPORT FOR THE SCHOOL OF MEDICINE, MEDICAL SCIENCES AND NUTRITION**

*(QAC/300322/011)*

Members of the Committee are invited to **consider and approve** the one-year follow-up report from the Internal Teaching Review for the School of Medicine, Medical Sciences and Nutrition, *with a focus on medical sciences and non-healthcare programmes.*

**11. POSTGRADUATE RESEARCH MATTERS**

**(i) SUBMISSION OF FINAL PhD THESIS VIA TURNITIN**

*(QAC/300322/012)*

Members of the Committee are invited to **discuss and approve** the paper on the submission of the final PhD thesis via Turnitin.

**(ii) GUIDANCE FOR THESIS SUBMISSION WITH OR BY PUBLICATIONS**

*(QAC/300322/013)*

Members of the Committee are invited to **discuss and approve** the guidance for thesis submission with, or by, publication.

**12. DATE OF NEXT MEETING**

The next meeting of the Committee will be held on Wednesday 4 May 2022 at 2:05pm, via Microsoft Teams.

### 13. ITEMS FOR INFORMATION – SEE BELOW

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.

### 13. FOR INFORMATION

#### 13.1 PGCERT ADVANCEHE ACCREDITATION SUBMISSION *(QAC/300322/014)*

Members of the Committee are invited to **note** the submission to AdvanceHE regarding the PGCert for accreditation purposes.

#### 13.2 GENERAL DENTAL COUNCIL TARGETED QA ACTIVITY OUTCOME LETTER *(QAC/300322/015)*

Members of the Committee are invited to **note** the General Dental Council's Targeted QA Activity Outcome Letter.

#### 13.3 SELF-ASSESSMENT QUESTIONNAIRE FOR PA PROGRAMME WITH GMC COMMENTS *(QAC/300322/016)*

Members of the Committee are invited to **note** the Self-Assessment Questionnaire for the PA Programme, with General Medical Council comments.