

UK Standing Committee for Quality Assessment

Meeting on
 Friday 6 September 2019
 at the
 Scottish Funding Council, Apex 1,
 99 Haymarket Terrace, Edinburgh, EH12 5HD

Starting at 10:00 and finishing at 12:40

AGENDA

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| 1. | Welcome from the Chair and apologies received | Oral |
| 2. | Approval of the Minutes of previous meetings
<i>Minutes of the February 2019 meeting</i>
<i>Minutes of the March 2019 meeting</i>
<i>Minutes of the June 2019 meeting</i> | Min/10
Min/11
Min/12 |
| 3. | Update from funders/regulators and cross-nation matters | Oral |
| <u>Strategic items:</u> | | |
| 4. | Update on transparent, consistent & fair academic standards programme (UUK and QAA)
<i>Proposal for degree classification algorithms programme</i>
<i>Guidance on preparing a Degree Outcomes Statement</i>
<i>Degree Outcomes Statement checklist for governing bodies</i> | UKSC 19/11
UKSC 19/12
Annex A |
| 5. | Degree Standards Project: External Examiners
<i>Strategic Direction paper (Advance HE)</i> | UKSC 19/8 |
| <u>Reports & operational matters:</u> | | |
| 6. | Students' perspectives (NUS)
<i>Students' perspectives on the UKSCQA</i> | UKSC 19/13 |
| 7. | Revised terms of reference for the UKSCQA (Secretary)
<i>Draft of new terms of reference</i> | UKSC 19/14 |

(continued...)

8. Brief updates on ongoing projects and action points from previous meetings (Secretary), including:

- Mapping of the baseline requirements
- Revisions of Frameworks document
- Transnational Education (TNE)
- Academic integrity
- Memorandum of Understanding between core members

Updates on ongoing UKSCQA projects – September 2019

UKSC 19/15

New draft of the Frameworks document

Annex A

UUKi consultation document on TNE

Annex B

9. Any Other Business

Please notify the Secretariat by 12:00 on 5 Sept if you wish to raise any other items.

10. Date of next meeting of the UKSCQA

Anticipated to be in January 2020; date & venue TBC