UNIVERSITY OF WARWICK **ACADEMIC QUALITY AND STANDARDS COMMITTEE** **14:00 WEDNESDAY 15 MARCH 2023, MICROSOFT TEAMS MEETING** **AGENDA** No paper copies of the agenda and papers will be issued to members, all papers can be viewed, downloaded and printed from: https://files.warwick.ac.uk/tqcomm/browse#AQSC/2023.03.15					
Ref	**Item**	**Purpose**	**Lead**	**Report Type**	**Report Classification**
045	**Welcome and Apologies for absence**				
046	**Declarations of interest**				
047	**Minutes of meeting held on 22 November 2022**	Approval	Will Curtis	047-AQSC150323	Public
048	**Matters arising from meeting held on 22 November 2022**	Assurance	Will Curtis	Verbal	n/a
Chair's Update					
049	**Chair's Business and Actions**	Information	Andy Clark Will Curtis	Verbal	n/a
Updates					
050	**Students' Union Update**	Information	Hamza Rehman	Verbal	n/a
Substantive Items					
051	**Postgraduate Taught External Examiners' Report Analysis 2021-22**	Approval	Lee Griffin	051-AQSC150323	Public
052	**Inclusive Assessment Design Group**	Approval	Leanne Williams	052-AQSC150323	Public
053	**Degree Apprenticeships: Ofsted New Provider Monitoring Visit Report**	Information	Sam Hardy	053-AQSC150323	Protected
054	**Rules for Award PGT Core Modules**	Approval	Andy Clark	054-AQSC150323	Public
055	**Mitigating Circumstances Policy Amendment and Economics Variation**	Approval	Lynne Bayley	055-AQSC150323	Public
056	**Mark Scale for UG FHEQ Level 7 Modules**	Approval	Lynne Bayley	056-AQSC150323	Public
057	**Departmental Board of Examiner Recommendations for Subject Specific Exit Qualifications**	Approval	Lynne Bayley	057-AQSC150323	Public
058	**Changes to Assessment Regulations and Policies for 2023/24**	Approval	Andy Clark	058-AQSC150323	Public
Items below this line are for receipt and/or approval, without discussion					
059	**Chair's Actions**	Information	Rob Stevens	059-AQSC150323	Public
060	**Modules Required in Range for Classification**	Approval	Lynne Bayley	060-AQSC150323	Public
Other					
	Any other business				
CLOSE BY 16:00 **Next meeting: 10:00, Thursday 20 April 2023, Microsoft Teams Meeting**					