

UNIVERSITY OF ABERDEEN

**ACADEMIC POLICY AND REGULATIONS GROUP**

A meeting of the Academic Policy and Regulations Group will be held on **Wednesday 20 September 2023** at **11:35am** via Microsoft Teams.

Ms Megan Smith, Administrative Officer  
Clerk to the Academic Policy and Regulations Group  
(Email: [megan.smith1@abdn.ac.uk](mailto:megan.smith1@abdn.ac.uk))

**AGENDA**

**FOR DISCUSSION**

1. **Approval of the Minute of the Previous Meeting** *(APRG/200923/001)*
2. **Matters Arising and Action Log** *(APRG/200923/002)*
3. **Remit and Composition (2023/24)** *(APRG/200923/003)*

Members of the Group are invited to **approve** the Remit and Composition of the Group.

4. **Annual Monitoring Amends in relation to Equality, Diversity and Inclusion and Decolonising the Curriculum** *(APRG/200923/004)*

Members of the Group are invited to **approve** the amendments made to Annual Monitoring documentation in relation to EDI and Decolonising the Curriculum.

5. **QAA Quality Code Mapping**

Members of the Group are invited to **approve** amendments made to the Quality Code Section 6: External Expertise. *(APRG/200923/005)*

Members of the Group are asked to **discuss** the approach to be taken to ongoing review of the Quality Code

6. **Education Policy Review Schedule** *(APRG/200923/006)*

Members of the Group are invited to **consider** the Education Policy Review Schedule.

7. **PGT Resits** *(APRG/200923/007 – to follow)*

Members of the Group are invited to consider proposals in regard to the management of PGT resits in the context of UKVI deadlines for Post-Study Work Visas

8. **Date of Next Meeting**

The next meeting of the Group will be held on Wednesday 15<sup>th</sup> November at 2:05PM 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.