

UNIVERSITY OF ABERDEEN

ACADEMIC POLICY AND REGULATIONS GROUP

A meeting of the Academic Policy and Regulations Group will be held on **Monday 21 August 2023** at **3:35PM-5:00PM** via **Microsoft Teams**.

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

AGENDA

FOR DISCUSSION

1. **Approval of the Minute of the Previous Meeting** *(APRG/210823/001)*

2. **Matters Arising and Action Log** *(Oral Item)*

3. **Quality Code Section 6: External Expertise** *(APRG/210823/002)*

Members of the Group are invited to **consider** the updates made to Section 6 of the Quality Code.

4. **Policy and Procedures on Student Absence** *(APRG/210823/003)*

Members of the Group are invited to **consider** the amendments to the Policy and Procedures on Student Absence.

5. **Date of Next Meeting**

The next meeting of the Group will be held on Wednesday 13 September 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.