

**UNIVERSITY OF HERTFORDSHIRE HIGHER EDUCATION CORPORATION**

**ACADEMIC STANDARDS AND AUDIT COMMITTEE**

**MEETING TO BE HELD ON TUESDAY, 21 JUNE 2022 FROM 09:30 HOURS IN THE CENTRAL COMMITTEE ROOM, MACLAURIN BUILDING AND VIA MS TEAMS**

**AGENDA**

*Please note the venue/time for this meeting and take the papers as read  
The meeting will be conducted according to the [Microsoft Teams Meeting Protocol-v1.0.docx](#)*

Item No.	Item	Pages	Confidential (Y/N)	Lead
1	Apologies	-	-	-
2	Declarations of Interest	-	-	-
3	Minutes - 3 May 2022	3 - 10	Y	-
4	Matters Arising	11 - 12	Y	-
5	Chair's Overview	Verbal Report	-	-
<b>SCHOOL EDUCATION AND STUDENT EXPERIENCE ACTION PLANS - TO NOTE UPDATED ACTION PLANS</b>				
6	School of Creative Arts	13 - 26	Y	TR
7	School of Physics, Engineering and Computer Science	27 - 36	Y	ML
8	School of Education	37 - 54	Y	AM
9	School of Health and Social Work	55 - 64	Y	CH
10	Hertfordshire Business School	65 - 76	Y	VE
11	Hertfordshire Law School	77 - 88	Y	BH
12	School of Humanities	89 - 100	Y	PT
13	School of Life and Medical Sciences	101 - 120	Y	SS/SW
<b>AUDITS</b>				
14	Summary of Audit Progress	121 - 126	Y	CR
15	Ongoing auditing of the University's Public Information for Collaborative Partners	127 - 134	Y	LU/BC/JH
16	Audit of Collaborative Partnership Leader Activity	135 - 146	Y	MG/BB
<b>UNIVERSITY POLICIES AND REGULATIONS (UPRS)</b>				
17	UPR AS14 (Structure and Assessment Regulations) - Minute 113.5 refers  To <b>note</b> further amendments to UPR AS14 (Structure and Assessment Regulations)	147 - 168	Y	LG-F

18	UPR AS12 (Assessments and Examinations and Conferments) - Minute 114.2 refers -  To <b>note</b> amendments to UPR AS12, Appendix 1, to reflect approved changes to the University's approach to coursework extensions and appeals.	169 - 172	Y	CR
<b>OTHER BUSINESS</b>				
19	OfS Analysis of Degree Classifications over time	173 - 178	Y	Chair
20	QAA QE-TNE Review update	Verbal Report	-	Chair
21	The Global Academic Foundation (GAF) Annual report	179 - 250	Y	ZA
22	Hertfordshire International College (HIC): progression arrangements to University programmes	251 - 252	Y	SI
<b>STANDING ITEMS</b>				
23	Academic Registry update	253 - 258	Y	JK
24	Degree Apprenticeships update	Verbal Report	-	LG-F
25	Check List for Communications -  To <b>agree</b> how decisions and actions to be taken as outcomes of this meeting will be communicated.	-	-	-
26	People Developments -  To <b>identify</b> people development needs and to refer them to HR Development.	-	-	-
27	Risk -  To <b>consider</b> any risks inherent in the matters dealt with by the Committee during the meeting but not discussed when the item concerned was taken.	-	-	-
28	Emergency Business -  (Admissible only with the consent of the Chairman given prior to the meeting.)  UPR SA17 v03.0 – Student Suspension of Studies Regulations	259 - 262	Y	EB
29	The next meeting of the Academic Standards and Audit Committee will be held on Tuesday, 11 October 2022 from 09:30 hours in the Central Committee Room, MacLaurin Building.  Items for the Agenda should be notified to the Clerk, Mel Golder (e-mail <a href="mailto:m.golder@herts.ac.uk">m.golder@herts.ac.uk</a> ) by 20 September 2022 and reports submitted by 27 September 2022.	-	-	-