

UK Standing Committee for Quality Assessment

Meeting on
Tuesday 25 February 2020
at
Office for Students, Finlaison House, London, EC4A 1AB

Starting at 10:00 and finishing at 13:00

AGENDA

1. Welcome from the Chair and apologies received **Oral**

- For discussion:
2. Academic integrity & Essay mills
Update on activity relating to essay mills & academic integrity (QAA) **UKSC 20/1**

3. Approval of the Minutes of previous meetings
Draft minutes of the September 2019 meeting **Min/13**

4. Update from funders/regulators and cross-nation matters **Oral**

5. Update from student representatives **Oral**

- For information:
6. Brief updates on ongoing projects and action points from previous meetings (Secretary), including:
 - Mapping of the baseline requirements
 - Revisions of Frameworks document
 - Revision of the Memorandum of Understanding between core members*Updates on ongoing UKSCQA projects – February 2020* **UKSC 20/2**

- For discussion:
7. Approach to reviewing the Statement of Intent¹ one year on
Statement of intent one year on and degree algorithms update (UUK) **UKSC 20/3**

(continued...)

¹ [Degree Classification: Transparency, Reliability and Fairness – A statement of intent](#), May 2019

(continued...)

For discussion:

8. Revised terms of reference for the UKSCQA
Draft of new terms of reference (Secretary)

UKSC 20/4

9. Any Other Business
- Item from Independent HE

Please notify the Clerk by 12:00 on 24 Feb if you wish to raise any other items of AOB

For information:

10. Date of next meeting of the UKSCQA
Confirmed this will be held on 5 June 2020.

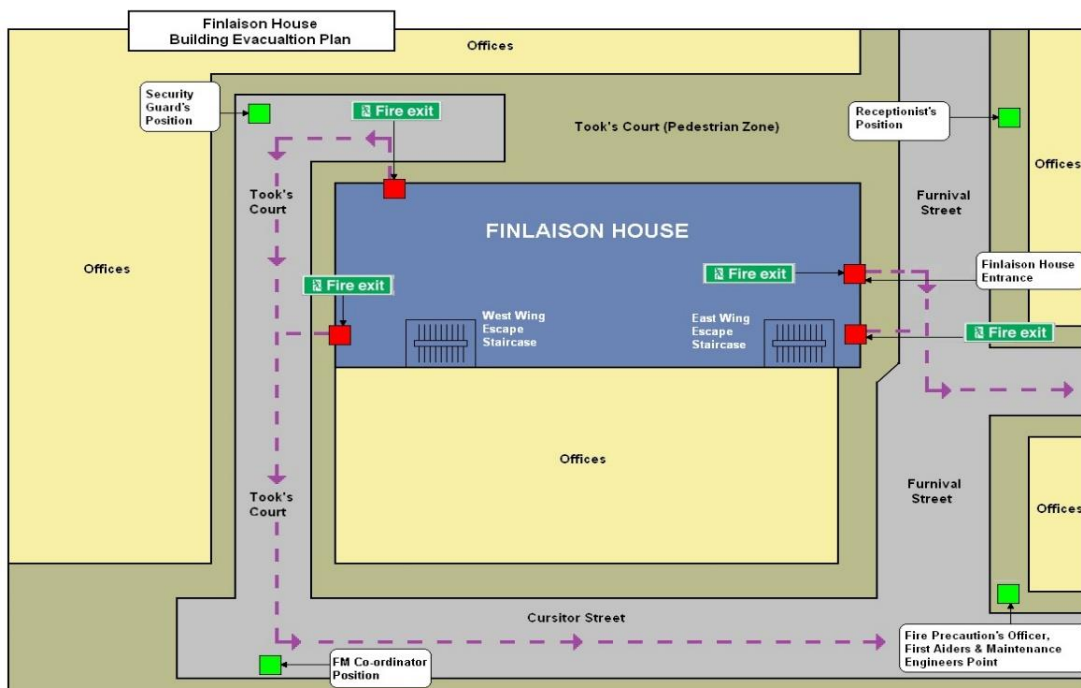
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- Stay with OfS staff or building staff in the event of an emergency
- Request assistance from OfS staff or building reception, if required.

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OfS Fire Marshals and First Aiders

Team Administrator (London)	Alan Hirst
Team Administrator (London)	Suzanne Bertolin

Building Management

Building & Facilities Manager	Mark Cooper
Assistant Facilities Manager	Ian Makowski