

UNIVERSITY OF WARWICK
QUALITY AND STANDARDS SUBCOMMITTEE
10:00, WEDNESDAY 25 FEBRUARY 2026
VIA MS TEAMS
AGENDA

Ref	Item	Purpose	Lead	Report Type	Report Classification
054	Welcome and Apologies for absence				
055	Declarations of interest				
056	Minutes of meeting held on 26 November 2025	Approval	Andy Clark	056-QSS250226	Public
057	Matters arising from meeting held on 26 November 2025	Assurance	Andy Clark	Verbal	n/a
058	Chair's Business	Information	Andy Clark	Verbal	n/a
Substantive Items					
059	CMA Working Group Annual report 2024/25	Information Discussion	Adam Child	059-QSS250226	General
060	Request for an exemption to Reg 5.4 in the Qualifications and Credit Framework	Approval	Florian Linke Trevor McCrisken	060-QSS250226	General
061	Students' Union Update	Information	Maanya Raju	Verbal	n/a
062	Venice Short Courses programme proposal	Discussion Approval	Bryan Brazeau	062-QSS250226	Confidential
Break (10-15 mins)					
063	PPED PG Engineer & action plan and Good Practice: Progress Reviews & Tutoring	Information Discussion	Jackie Whitehouse	063-QSS250226 063a-QSS250226	Public
064	Right to Remedy Failure Policy Amendments	Approval	Lynne Bayley	064-QSS250226	General
065	UG External Examiners report analysis 2024/25	Discussion Approval	Helen Hotten Lauren Baker	065-QSS250226	General
066	Automated Attendance Data Capture	Information Discussion	Fiona Robertson	066-QSS250226	General
Items below this line are for receipt and/or approval, without discussion					
067	Annual Assurance Report and Degree Outcomes Statement	Information	Lauren Baker Kim Robinson	067-QSS250226	General

068	Academic Regulations and Policy Framework Amendments	Approval	Lynne Bayley	068-QSS250226	General
069	Updated Quality and Standards Subcommittee Membership	Approval	Helen Hotten	069-QSS250226	Public
070	PSRB Reporting	Assurance	Lauren Anipchenko	070-QSS250226	Confidential
071	Chair's Actions	Information	Helen Hotten	071-QSS250226	Public
072	EPOP KISR February 2026	Information	Jodie Wallington	072-QSS250226	General
073	SSG KISR December 2025	Information	Helen Hotten	073-QSS250226	General
Other					
074	Any other business				
CLOSE BY 12:30 Next meeting: 10:00, Wednesday 15 April 2026 (via Microsoft Teams)					