

UNIVERSITY OF WARWICK
QUALITY AND STANDARDS SUBCOMMITTEE
13:30, WEDNESDAY 26 NOVEMBER 2025
VIA MS TEAMS
AGENDA

Ref	Item	Purpose	Lead	Report Type	Report Classification
029	Welcome and Apologies for absence				
030	Declarations of interest				
031	Minutes of meeting held on 2 October 2025	Approval	Will Curtis	031-QSS261125	Public
032	Matters arising from meeting held on 2 October 2025	Assurance	Will Curtis	Verbal	n/a
033	Chair's Business	Information	Will Curtis	Verbal	n/a
Substantive Items					
034	Students' Union Update	Information	Maanya Raju	Verbal	n/a
035	Curriculum Management Project Update	Information	Lauren Botham Jodie Wallington	Verbal	n/a
036	Institutional Self-Assessment Report 2024/25 & QIP 2025/26	Approval	Jackie Whitehouse	036-QSS261125	Public
037	Warwick Flexible Futures	Information	Sam Hardy	037-QSS261125	General
Break (10-15 mins)					
038	Academic Misconduct Annual Report	Information	Lynne Bayley Lee Griffin	038-QSS261125	Public
039	Student Outcomes analysis	Discussion Information	Lynne Bayley	039-QSS261125	General
040	UCB Teach Out Plan and Risk Register	Information	Ger Purcell	040-QSS261125	Confidential
041	Online Learning Update	Information	Phil Young	041-QSS261125	General
042	Education Quality Framework	Discussion Approval	Lauren Baker	042-QSS261125	Public
Items below this line are for receipt and/or approval, without discussion					

043	Updated Quality and Standards Subcommittee Membership 2025/26	Information	Lauren Baker	043-QSS261125	Public
044	Amendments to the Curriculum and Partnerships Approval Policy	Approval	Lauren Botham	044-QSS261125	Public
045	Update to Curriculum Approval Panel Membership/Terms of Reference	Approval	Lauren Botham	045-QSS261125	Public
046	Academic Regulation and Policy Review Panel Membership/Terms of Reference	Approval	Kim Robinson	046-QSS261125	Public
047	Updated Tier 4 Panel Memberships 2025/26	Approval	Gabriella Bersanetti	047-QSS261125	Public
048	Fitness to Practise Panel (non-MBChB) Membership and revisions to Regulation 34	Approval	Kam Johal	048-QSS261125	Public
049	PSRB Reporting	Assurance	Lauren Botham	049-QSS261125	Confidential
050	Chair's Actions	Information	Helen Hotten	050-QSS261125/ 050a-QSS261125	Public
051	EPOP KISR	Information	Jodie Wallington	051-QSS261125	General
052	SSG KISR October 2025	Information	Helen Hotten	052-QSS261125	General
Other					
053	Any other business				
CLOSE BY 16:00 Next meeting: 10:00, Wednesday 25 February 2026 (via Microsoft Teams)					