The Forum will be held on **Wednesday 2 April 2003** at **10.00 a.m.** in the **Senate Chamber** at the University. See the University web site: [http://www.ukc.ac.uk/locations/canterbury/index.html](http://www.ukc.ac.uk/locations/canterbury/index.html) for directions and for a campus map.

**A G E N D A**

1. **Minutes**
   To confirm the minutes of the meeting held on 19 November 2002 (copy attached)

2. **Institutional Audit**
   Update by Dr Louise Naylor, Head of Quality Assurance and Validation

3. **Procedures:**
   - Annual Monitoring Reports
   - Programme Approval - Standard and Centre Devised
   - Module/Pathway Approval
   - External Examiners' Report
   - University External Advisers' Reports
   - University Liaison Officers' Reports
   - Student Report Forms
   Draft notes attached

4. **Liaison with University Departments and UKC External Advisers**
   Updated paper showing Liaison Officers for 2002/2003 attached.

5. **Licence Agreement Consultation and Implementation**
   Update of UKC position.
   Clarification by Edexcel of the situation relating to standard NQF HN titles under the Licence Agreement framework.

6. **White Paper**
   Edexcel to report

7. **Any Other Business**