The Forum will be held on **Wednesday 26 January 2011 at 14.00 hrs in Darwin Conference Suite** at the University.

**A G E N D A**

1. **Minutes**
   To consider any matters arising from the minutes of the meeting held on 27 January 2010 (copy attached).

2. **Edexcel Report**
   2.1 Quality Update
   2.2 Future of BTEC Higher Nationals

3. **Edexcel Programme Validation**

4. **Collaborative Provision Audit 2010: Outcomes – Malcolm Dixon**

5. **Revised QAA Code on Collaborative Provision – Malcolm Dixon**
   To note key changes in the ‘amplified’ CofP

6. **Boards of Examiners 2011**
   6.1 To receive an update on arrangements – Vanessa Nedderman

7. **Appointment of 2010/11 External Examiners/Liaison Officers/Students Numbers (HE in FE paper 01/11)**
   A paper is attached showing:
   1. Appointment of External Examiners
   2. University Liaison Officers/Programme Advisers
   3. Student numbers enrolled on franchised programmes as at 01/12/10

8. **Annual Reports 2009/10 (HE in FE paper 02/11)**
   8.1 A paper is attached showing reports outstanding from External Examiners and Liaison Officers/Programme Advisers.
   8.2 Faculty Officers to update on outstanding annual programme reports.

9. **Liaison Officers’ Reports 2009/10 – Malcolm Dixon**

10. **Any Other Business**