The Forum will be held on **Wednesday 30 January 2008** at **2.00 p.m.** in **Darwin Conference Suite** at the University. See the University web site: http://www.kent.ac.uk/maps/ for directions and for a campus map.

**A G E N D A**

1. **Minutes**
   To confirm the minutes of the meeting held on 24 January 2007 (copy attached).

2. **Edexcel Report – Ian Fleming**
   2.1 Overview of HN Provision
   2.2 Implications of Revised Licence
   2.3 Licence Conference (19 March 2008)
   2.4 NQF Higher Nationals at the University of Kent

3. **Higher National Revision Process – Ian Fleming**

4. **Future Funding of HNs – Rachel Mann**

5. **Institutional Audit 2008**

6. **Boards of Examiners 2008**

7. **Non-cognate PPRs**
   A draft paper detailing procedures for Periodic Programme Review of non-cognate programmes is attached.

8. **Appointment of External Examiners/Liaison/Students Numbers**
   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 07/01/08

9. **Annual Reports 2006/07**
   9.1 A paper is attached showing reports outstanding from External Examiners and Liaison Officers/Programme Advisers.
   9.2 Faculty Officers to update on outstanding annual programme reports.

10. **Liaison Officers’ Reports**

11. **Staff Development**

12. **Any Other Business**