**Academic Registrars’ Council**

**Assessment Practitioners’ Group**

The next meeting of the group will take place on

***Friday 9th February***

at

**University of Leeds**

**11.00 – 15.00**

**A G E N D A**

1. **Welcome**
2. **11.00 – 12.30** **The Future of Examination Boards cont.**

The first part of this session follows on from the workshop held in November at the ARC APG meeting (the presentation and outputs from the menti surveys and padlet discussion have been circulated alongside this agenda). A presentation on a QAA funded Collaborative Project will be given by Dr Charlotte Verney, Head of Assessment, Bristol University, looking at the project scope and inviting input to help shape the project.

The second part of this session will be an opportunity to explore case studies of a university that has reviewed their exam boards, in smaller discussion groups.  We will also look at system support and automation.  Please bring example of your (anonymised) exam board profiles, agendas, any other paperwork, transcripts etc. that we can use for sharing and discussion.

1. **12.30 – 13.00 Lunch break**
2. **13.00 – 14.30** **OfS B4 draft guidance consultation feedback**

Jo Coward will briefly share collated comments on the draft guidance. In smaller groups we will then discuss and plan how we might develop a sector approach for the option for sampling which we could use at each of our institutions. The outputs from this session will be shared with the ARC Quality PG to initiate collaboration in order to develop a joint approach.

1. **14.30 – 15.00 Hot Topics**

Your opportunity to share ideas and issues that are top of your agenda. It’s also an opportunity to consider some of the current topics on our JISC mail list.

1. **Reminder of our next meeting: Friday 17th May 2024 online**
2. **Any Other Business**