Terms of Reference

Title: Collaborative Provision Subcommittee AY21/22

Date: September 2021

1. To advise the Academic Quality and Standards Committee (AQSC) on the regulatory and quality assurance framework in respect of collaborative provision in the UK and overseas, taking due account of external reference points such as the UK Quality Code for Higher Education.

2. To advise AQSC on the implementation, and the development, of policies relating to collaborative provision.

3. To consider and to advise AQSC on the level of risk associated with individual partnerships and the level of due diligence required.

4. To consider reports from Collaboration Approval/Review Panels and to make recommendations to AQSC.

5. To monitor the University's portfolio of collaborative programmes, receiving, following consideration by School Programmes Committees, annual collaborative provision reports from Schools, and providing feedback as necessary for consideration and action by Schools.

6. To advise AQSC of any action or issues in relation to standards or quality in the operation of collaborative partnerships.

7. To encourage the sharing of good practice across Schools and Faculties with regard to the establishment and ongoing management of collaborative provision.

Membership

It is proposed that the membership should be reviewed annually to ensure that the composition of the group reflects those Schools and Faculties which are engaging in a significant amount of collaborative provision.

<table>
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<tr>
<th>Role</th>
<th>Name</th>
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<tbody>
<tr>
<td>Vice-President (Education) or nominee - Chair</td>
<td>Dr Clio Padovani</td>
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<tr>
<td>Director of Global Recruitment and Admissions or nominee</td>
<td>David Winstanley</td>
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<tr>
<td>International Partnerships Manager, International Office</td>
<td>Sarah Morss</td>
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<td>Director of the Doctoral College or nominee</td>
<td>Professor Chris Howls</td>
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<td>Head of Quality, Standards and Accreditation</td>
<td>TBC</td>
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<tr>
<td>Faculty Academic Registrar from a Faculty with a substantial amount of collaborative provision</td>
<td>Susan Ponsford</td>
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Collaborative Provision Subcommittee

Students’ Union Vice-President Education & Democracy
Charlotte James

An academic representative from each Faculty:

- Faculty of Engineering and Physical Sciences: Professor Harold Chong
- Faculty of Medicine: Dr Ruihua Hou/Dr Ashley Pringle
- Faculty of Environmental and Life Sciences: Dr Pete Shaw
- Faculty of Social Sciences: Anita Krishnan
- Faculty of Arts and Humanities: Ros Davies
- University of Southampton Malaysia (UoSM) Representative: Dr Teck Chai Lau

Secretary: Katy Fisher

If a member is unable to attend, they should send a substitute.

In attendance

- Collaborative Provision Adviser (QSAT): Katy Fisher
- Director of Legal Services: Letitia Baldock
- Director of Student Services: Kerry Matthews

Frequency and Timing

At least three meetings per year.

Quorum

The Collaborative Provision Subcommittee will be quorate with one third of the membership plus one in attendance.

Reporting Requirements

The Collaborative Provision Subcommittee reports to the Academic Quality and Standards Committee (AQSC).