

Academic Council

Agenda



Friday 1st May 2026 at 10:00am

- MS Teams

Ref	Item	Purpose	Lead	Paper
1.	Welcome and apologies			Oral
2.	Declarations of Interest			Oral
3.	Minutes of the previous meeting	Noting	Chair	N/A
4.	Actions and matters arising	Noting	Chair	N/A
Items for approval				
5.	Academic Council Terms of Reference	Approval	Secretary	A
6.	Assessment Board Terms of Reference	Approval	Secretary	B
7.	BTEC Quality Assurance and Management Policies: <ol style="list-style-type: none"> 1. Academic Misconduct 2. Assessment 3. BTEC Registration 4. Pearson HN Regulations 5. Internal Verification 	Approval	Head of Centre	C
8.	Higher National Specific Policies: <ol style="list-style-type: none"> 1. Appeals 2. Complaints 3. International Language Requirements 4. Recruitment, Selection and Admissions 	Approval	Head of Centre	D
9.	Non BTEC Specific Policies: <ol style="list-style-type: none"> 1. Centre Contingency and Adverse Effects 2. Conflicts of Interest 3. Equality and Diversity 4. Health and Safety 5. Inclusion, Disability and Wellbeing 6. Learner Support 7. RPL 8. Safeguarding, Prevent and Harassment 9. Special Considerations and Reasonable Adjustments 10. Student Protection Plan 	Approval	Head of Centre	E
Items for noting				
10.	Pearson Centre Guide BTEC Quality Assurance	Information	Head of Centre	F
Other items				
11.	Any other business			

