AGENDA

1. Welcome

2. Agree note of previous meetings (29 April 2020)

3. Running of Examinations – for initial discussion:
   - Presentation from SEC on possible practical arrangements for running of written examinations
   - Initial discussion

4. Options Paper on Project, Coursework, Practical Examinations and LCA – for decision

5. Supports for well-being of students – oral update from NEPS

6. Equity of access to teaching and learning – oral update from Continuity of Teaching and Learning Group

7. AOB

8. Dates of future meetings, all at 11.30-13.30 unless otherwise agreed:
   - Wednesday, 6 May 2020
   - Friday, 15 May 2020
   - Friday, 22 May 2020
   - Friday, 29 May 2020