

SCOTTISH ADVISORY COMMITTEE ON CREDIT AND ACCESS

The fortieth meeting of the Scottish Advisory Committee on Credit and Access will be held at **14:30 hours** on Tuesday, 14th February 2006 in the conference room, QAA Scottish Office, 183 St Vincent Street, Glasgow, G2 5QD. A sandwich lunch will be available from **14:00** onwards for those who require it.

Heather Gibson
Development Officer
February 2006

AGENDA

Items for Discussion

1. **Apologies**
2. **Minutes**
 - 2.1 Minutes of the meeting held on 4 October 2005 (paper 40-01)
 - 2.2 Matters not covered elsewhere
3. **Remit for SACCA**
 - 3.1 Copy of the revised SACCA remit (paper 40-02)
4. **Scottish Credit and Qualifications Framework**
 - 4.1 Scottish Credit and Qualifications Framework: the way ahead post-March 2006 (paper 40-03)
 - 4.2 The SCQF Joint Advisory Committee Programme of Work for 2006 (paper 40-04)
5. **European developments**
 - 5.1 The Bergen Summit and continued programme of work on the Bologna Process (paper 40-05)
 - 5.2 Invitation to bid for a Qualification Framework in higher education in Romania (paper 40-06)
 - 5.3 Self-certification of the SCQF against the Bologna Framework (paper 40-07)
6. **“Burgess Group” Proposal for a Credit Framework for England and Wales**
 - 6.1 Update on consultation on “Burgess Group” Proposal for a Credit Framework for England and Wales (paper 40-08).
7. **Date of next meeting**

Date of next meeting – to be confirmed.