



QAS Committee meeting

12 February 2026

Attending:	Nick Ong-Seng (Chair), Georgie Barnard, Maura Feddersen, John Herbert, Kathryn Wilson
Executive Staff:	Darren Kerr, Emma Dalziel
Apologies:	Kevin Cunningham, Nikhil Dohia
Online or in person	Online

Item	Title	Action
1.	Welcome, apologies and conflicts.	
1.1	<u>Welcome and Apologies</u> The Chair welcomed the Committee members to the meeting. The Chair noted apologies from Kevin and Nikhil.	
1.2	<u>To declare any conflicts of interest</u> No conflicts of interest were raised.	
2.	Approve minute from previous meeting	
2.1	<u>Approve minute from November 2025</u> After minor amendments the minute was approved.	
3.	Committee Action List	
3.1	<u>To review live action list</u> 453- A summary of the QAS CPD Scheme survey findings shared with SQARs in January 2026- Action closed 454- Growth paper included in Committee meeting papers and will be discussed by Committee- Action closed 456- The Executive has been in contact with the SQARs of the organisation who have advised that no fixed transition date is confirmed and operations remain unchanged for now. Action to remain open. [REDACTED]	
4.	Committee Action Plan	



Item	Title	Action
4.1	<u>To discuss Committee Action Plan</u> The QAS Communities page was launched in December 2025. [REDACTED] The QAS Team have added general information to the page and encourage the SQARs to use the page freely for discussions and queries. [REDACTED] QAS has moved to a digital platform for SQAR newsletters. [REDACTED] The Executive shared engagement rates with the Committee for the past two newsletters and advised that this will become a regular update at Committee meetings. An online SQAR forum was held in February covering the QAS CPD Scheme. The Executive advised that attendance and engagement was good with SQARs sharing positive feedback on the Scheme. The QAS team is in the process of arranging the hybrid SQAR forum in June with an agenda currently being drafted. [REDACTED] [REDACTED]	
5.	To review Executive update	
4.2	<u>Executive update</u> Application Pipeline [REDACTED] QAS CPD Scheme [REDACTED] [REDACTED] QAS Monitoring [REDACTED] [REDACTED] [REDACTED]	
6.	QAS Growth	
6.1	The Committee discussed the proposed targets for 2026. [REDACTED]	
7.	Best Practice Report	



Item	Title	Action
7.1	The Committee reviewed the Best Practice Report. Nine examples were removed following the discussion. The Committee agreed that a summary at the start of each section would be beneficial. Action.	Executive
	The report is to be finalised and issued to SQARs in early March. Action.	Executive
8.	Re-accreditation Application	
8.1	<u>[REDACTED] re-accreditation</u> [REDACTED]	
9.	Change of SQAR	
9.1	[REDACTED] Lead SQAR application was reviewed by the Committee. The application was approved.	
10	AOB	