



### Report of Quality Assurance Committee Teams Meeting

<b>Date and time</b>	Teams, 9 <sup>th</sup> April 2021, 2 p.m.
<b>PRESENTS</b>	Elena Andreoli <b>AE</b> (Chairman)
	Stella Agradi <b>AS</b> (PhD student representative)
	Vitaliano Borromeo <b>BV</b> (teaching staff)
	Cristina Lecchi <b>LC</b> (teaching staff)
	Marta Masserdotti <b>MaMa</b> (VM DP student representative)
	Michela Minero <b>MM</b> (teaching staff)
	Armando Negri <b>NA</b> (QA delegate of DIMEVET)
	Davide Zani <b>ZD</b> (teaching staff)
<b>Until to 4.30 p.m.</b>	Patrizia Piotti <b>PP</b> (Post-doc representative)
<b>Guests</b>	Eugenio Demartini <b>DE</b> (QA delegate of ABA DP)
	Alessia Di Giancamillo <b>DGA</b> (QA delegate of SPA DP)
<b>From 3.30 to 5 p.m.</b>	Mauro Di Giancamillo (Head of DIMEVET)
	Saverio Paltrinieri (Head of CCVZS)
<b>Apologies</b>	Michele Mortarino <b>MMi</b> (TM delegate of DIMEVET)
	Raffella Rossi <b>RR</b> (QA delegate of STPA DP)

### AGENDA

1. Communications
2. Departmental QA Board: how to structure it?
3. Animal Production Degree Programmes: pages and documents on the Department website
4. Documents to be reviewed: Committees' Regulation, SOPs, Dimevet Quality Policy
5. AMM001- first revision: approval
6. Proposal of new SOP/OI
7. Planning 2021 QAC meeting
8. ISO certification
9. Updates from other committees
10. AOB