

**MEETING OF THE
TEACHING, STUDENTS, CURRICULUM AND QUALITY COMMITTEE**

4th March 2015, 5.30 pm
Small Conference Room

A G E N D A

1. **Curriculum Presentation** – Committee to receive a presentation on “Subcontracting and Partnerships Update” (to include implications of the new Funding Regulations 2015/2016)
2. **Declaration of Interests** – Members are reminded of the need to declare any personal or financial interests in any item of business to be discussed during the meeting.
3. **Apologies for absence and welcome to new members** – To receive and consider for approval the apologies for absence of members from the meeting. To welcome Katie Smith, Callum Magee and Alastair Ramsay to their first meeting of the Committee
4. **Minutes of the meeting held on the 12th November 2014** - attached
- 4.1 Matters arising from the minutes of the meeting held on the 12th November 2014
5. **Academic Standards Committee** – Draft minutes of the meeting held on the 25th February 2015 to be circulated when available
- 5.1 **Minutes of HE Board of Studies** – Draft minutes of the meeting held on the 19th January 2015 attached for information
6. **Risk Management** – Review of top College risks identified by the College Risk Management Group for Governors to monitor/review – **paper attached**
7. **Teaching, Students, Curriculum & Quality Spring Term Report** (including updated SAR data) – paper to follow
8. **Draft 2015/2016 Academic Calendar (BRC)** – paper attached
9. **QAA HE Review Initial Outcomes** – QAA key findings letter attached
10. **Review of Terms of Reference** (in the light of the changes to the new Funding Regulations 2015/2016 related to Sub-contracting)
11. **Date of next meeting** – In accordance with the Corporation Calendar approved by the Board in July 2014, the date of the next scheduled meeting is **Wednesday 13th May 2015 at 5.30 pm.**