

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

11th May 2016, 5.30 pm
Large Conference Room

A G E N D A

1. **Curriculum Presentation** – Committee to receive a presentation from Nicola Nageon de Lestang on the New HE Quality Assurance role for Governors
2. **Annual Election of Chair & Vice-Chair** – To serve until the first meeting after 1st April 2017 in accordance with the Standing Orders of the Corporation
3. **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.
4. **Apologies for absence** – To receive and consider for approval the apologies for absence of members from the meeting.
5. **Minutes of the meeting held on the 2nd March 2016** – attached
- 5.1. Matters arising from the minutes of the meeting held on the 2nd March 2016
6. **Academic Standards Committee** – Minutes of the meeting held on the 4th May 2016 will be distributed to members once available
7. **Risk Management** – Review of Top College Risks identified by the College Risk Management Group for Governors to review/monitor – **paper to follow electronically**
8. **Teaching, Students, Curriculum & Quality Summer Term Report** – paper attached
9. **Marketing Strategy for the 2016/2017 year** – paper attached
10. **Annual Review and Evaluation:**
 - (i) Annual review of Terms of Reference of TSC&Q Committee – **attached**
 - (ii) Annual review of Annual Cycle of Business – **attached**
 - (iii) Annual review of performance for TSC&Q Corporation Committee to ensure its work adds value to the work of the Full Corporation – **paper attached**
11. **Dates of meetings in the 2016/2017 academic year, with all meetings starting at 5.30 pm:**

9th November 2016;
8th March 2017;
11th May 2017.