

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

12th November 2014, 5.30 pm
Committee Room

A G E N D A

1. **Curriculum Presentation** – Committee to receive a demonstration on the new VLE ‘Oracle’ from Nikki Gilbey, Learning Technology Manager
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 Emma Champion to the meeting.
4. **Minutes of the meeting held on the 14th May 2014** - attached
- 4.1 Matters arising from the minutes of the meeting held on the 14th May 2014
5. **Academic Standards Committee** – Draft minutes of the meeting held on the 22nd October 2014 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 Autumn Term Report** – paper attached
8. **Draft QAA Self Evaluation Document** – Presentation from Vincent Adams, Director of TL&Q
9. **Draft Student Disciplinary Policy and Procedure** – paper attached
10. **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 4th March 2015 at 5.30 pm.**