# MEETING OF THE

# TEACHING, STUDENTS, CURRICULUM AND QUALITY COMMITTEE

5th June 2017, 5.30 pm

## Large Conference Room

# A G E N D A

1. **Curriculum Presentation –** Committee to receive a presentation from the Head of Quality and Compliance

2. **Annual Election of Chair & Vice-Chair** – To serve until the first meeting after 1st April 2018 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 8th March 2017** – attached

5.1. Matters arising from the minutes of the meeting held on the 8th March 2017

5.2 **Correspondence:**

(i) Letter dated 28th April 2017 from HEFCE: Annual Provider Review 2016/2017: outcomes

6. **Academic Standards Committee** – Minutes of the meeting held on the 10th May 2017 attached for information

6.1 **Higher Education Board of Studies (HEBoS)** – Minutes of the meeting held on the 20th March 2017 attached for information

7. **Risk Management** – Review of Top College Risks identified by the College Risk Management Group for Governors to review/monitor – **to follow electronically (hard copies provided at the meeting)**

8. **Teaching, Students, Curriculum & Quality Summer Term Report** – paper attached

9. **Observation Policy Update** – paper attached

10. **Biennial Review of the following strategies**: (last reviewed May 2015)

(i) Teaching and Learning Strategy;

(ii) Learner Involvement Strategy;

(iii) Quality Strategy;

(iv) Curriculum Strategy

11. **Annual Review and Evaluation:**

1. Annual review of Terms of Reference of TSC&Q Committee – **attached**
2. Annual review of Annual Cycle of Business – **attached**
3. Annual review of performance for TSC&Q Corporation Committee to ensure its work adds value to the work of the Full Corporation – **paper attached**

12. **Dates of meetings in the 2017/2018 academic year, with all meetings starting at 5.30 pm:**

8th November 2017;

28th February 2018;

23rd May 2018.