# MEETING OF THE

# TEACHING, STUDENTS, CURRICULUM AND QUALITY COMMITTEE

22nd May 2019, 5.30 pm

## Large Conference Room

# A G E N D A

1. **Curriculum Presentation –** Committee to receive a presentation on:
- The development of online learning – Michelle Young;
- English & Maths Update – Rosie Sharp

2. **Annual Election of Chair & Vice-Chair** – To serve until the first meeting after 1st April 2020 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 7th November 2018** – attached

5.1. Matters arising from the minutes of the meeting held on the 7th November 2018

6. **Correspondence:**

7. **Higher Education Board of Studies (HEBoS)** – Minutes of the meeting due to be held on the 13th May 2019 will be circulated when available

8. **Risk Management** – Review of Top College Risks identified by the College Risk Management Group for Governors to review/monitor

9. **Teaching, Students, Curriculum & Quality Summer Term 2019 Report**

10. **Policies for consideration/review:**

(i) Observation Policy 2019/2020;

(ii) Assessment Policy;

(iii) English and Maths Strategy;

(iv) Teaching & Learning Strategy;

(v) Learner Involvement Strategy.

11. **Annual Review and Evaluation – paper attached which includes:**

* Review of Terms of Reference of TSC&Q Committee;
* Review of Annual Cycle of Business;
* Review of Board performance against the key responsibilities enshrined in the Code of Good Governance for English Colleges.

12. **Dates of meetings in the 2019/2020 academic year, with all meetings starting at 5.30 pm:**

 13th November 2019;

 4th March 2020;

 20th May 2020.