#

# MEETING OF THE

# TEACHING, STUDENTS, CURRICULUM AND QUALITY COMMITTEE

2nd March 2018, 5.30 pm

## Committee Room

# A G E N D A

1. **Curriculum Presentations** – Committee to receive a presentation on the use of Pro-Monitor two years since introduction

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.

3.1 **Correspondence:**

4. **Minutes of the meeting held on the 6th November 2017** - attached

4.1 Matters arising from the minutes of the meeting held on the 6th November 2017

5. **Academic Standards Committee** – Draft minutes of the meeting held on the 15th January 2018 attached for information

5.1 **Minutes of HE Board of Studies** – Draft minutes of the meeting held on the 29th January 2018 attached for information

6. **Risk Management** – Review of top College risks identified by the College Risk Management Group for Governors to monitor/review – **paper to follow**

7. **Teaching, Students, Curriculum & Quality Spring Term Report** – paper attached

8. **Stratgey/Policy Development:**

(i) Employer Engagement Strategy 2018-2020 – **attached;**

(ii) Advanced Level Strategy (Technical Baccalaureate) 2018/2019 – **attached;**

9. **Date of next meeting** – In accordance with the 2017/2018 Corporation Calendar approved by the Board in June 2017, the date of the next scheduled meeting is **Wednesday 23rd May 2018 at 5.30 pm.**