#

# MEETING OF THE

# TEACHING, STUDENTS, CURRICULUM AND QUALITY COMMITTEE

6th November 2016, 5.30pm

## Small Conference Room

# A G E N D A

1. **Presentation on Outstanding Teaching, Learning and Assessment** – led by Anoushka Ottley

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 Steve Christian, Teaching Staff Governor, to his first meeting of the Committee

4. **Minutes of the meeting held on the 5th June 2017** - attached

4.1 Matters arising from the minutes of the meeting held on the 5th June 2017

5. **Academic Standards Committee** – To note that this meeting does not take place until 20th November 2017. The minutes of the meeting will be circulated once available

6. **HE Board of Studies (HEBoS)** – Minutes of the meeting held on the 9th October 2017 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. **Self-Assessment Report 2016-2017** – Abridged version attached

7.1 **HE Annual Quality Assessment Assurances** – Executive summary attached

7.2 **Corporation Assurance Statement about quality and standards during 2016/2017**

8. **TSC&Q Autumn Term Report** – paper attached

9. **Annual Report on Equality & Diversity** – paper to follow

10. **Annual Report on Safeguarding** – paper to follow

11. **Strategies and Policies:**

(i) English and Maths Strategy 2017-2018 – **attached**

(ii) Safeguarding Policy & Procedure – **attached**

(iii) Policy for Preventing Extremism and Radicalisation - **attached**

12. **Date of next meeting** – In accordance with the Corporation Calendar approved by the Board in June 2016, the date of the next scheduled meeting is **Wednesday 28th February 2018 at**

 **5.30 pm.**