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# MEETING OF THE

# TEACHING, STUDENTS, CURRICULUM AND QUALITY COMMITTEE

8th March 2017, 5.30 pm

## Large Conference Room

# A G E N D A

1. **Curriculum Presentation** – Committee to receive a presentation on International Students

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 Sam Riches, Lee Fitzjohn and Hannah Smith to their first meeting of the Committee

3.1 **Correspondence:**

**(i) Letter dated 8th February 2017 from Hefce** – Annual Provider Review preliminary assessment

4. **Minutes of the meeting held on the 23rd November 2016** - attached

4.1 Matters arising from the minutes of the meeting held on the 23rd November 2016

5. **Academic Standards Committee** – Draft minutes of the meeting held on the 18th January 2017 attached for information

5.1 **Minutes of HE Board of Studies** – Draft minutes of the meeting held on the 23rd January 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** (to note the Risk Management Group are due to meet on 2nd March 2017 to review the Risk Register. The updated version will be emailed to members and a hard copy provided at the meeting).

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

8. **Stratgey/Policy Development:**

(i) Internationalisation Policy – attached;

(ii) H.E Strategy – attached;

(iii) H.E Admissions Policy – attached

(iv) Attendance Strategy – attached

(v) Attendance Policy - attached

9. **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 17th May 2017 at**

**5.30 pm.**