#

# MEETING OF THE

# TEACHING, STUDENTS, CURRICULUM AND QUALITY COMMITTEE

23rd November 2016, 5.30pm

## Committee Room

# A G E N D A

1. **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.

2. **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

3. **Minutes of the meeting held on the 11th May 2016** - attached

4. Matters arising from the minutes of the meeting held on the 11th May 2016

5. **Academic Standards Committee** – Draft minutes of the meeting held on the 10th October 2016 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 2015-2016** – Abridged version attached

7.1 **HE Self-Evaluation Document** – Executive summary attached

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

9. **Apprenticeship Strategy** – paper attached

10. **CPD Strategy** – paper attached

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

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

13. **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 8th March 2017 at**

 **5.30 pm.**