# MEETING OF THE

# TEACHING, STUDENTS, CURRICULUM AND QUALITY COMMITTEE

27th February 2019, 5.00 pm

## Small 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 and Maths Update – Rosie Sharp

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.

4. **Correspondence:**

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. **Minutes of HE Board of Studies** – Draft minutes of the meeting held on the 28th January 2019 – included in the pack accessible via the Governance portal

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

8. **Teaching, Students, Curriculum & Quality Spring Term Report** – included in the pack accessible via the Governance portal

9. **Strategy/Policy Development:**

 All of these documents are included in the pack which can be accessed via the portal.

1. 16-19 Curriculum Strategy;
2. Business Plus Strategic Framework;
3. Marketing Strategy;

(iv) Internationalisation Strategy;

(v) H.E Strategy;

(vi) H.E Admissions Policy;

(vii) Attendance Strategy (including intervention);

(viii) Equality & Diversity Policy.

10. **Date of next meeting** – In accordance with the 2018/2019 Corporation Calendar approved by the Board in June 2018, the date of the next scheduled meeting is **Wednesday 22nd May 2019 at 5.30 pm.**