#

# MEETING OF THE

# TEACHING, STUDENTS, CURRICULUM AND QUALITY COMMITTEE

7th November 2018, 5.30pm

## Large Conference 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.

3. **Minutes of the meeting held on the 23rd May 2018** - attached

3.1 Matters arising from the minutes of the meeting held on the 23rd May 2018

4. **HE Board of Studies (HEBoS)** – Minutes of the meeting held on the 8th October 2018 attached for information

5. **Risk Management** – Review of top College risks identified by the College Risk Management Group for Governors to monitor/review – **presentation by the Principal**

6. **Draft Self-Assessment Report 2017-2018** – Abridged version attached

6.1 **Executive Summary of the HE Self-Evaluation Document** – attached

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

8. **Annual Report on Equality & Diversity** – paper attached

9. **Annual Report on Safeguarding** – paper attached

10. **Strategies and Policies:**

(i) 14-16 Policy – **attached**

(ii) CPD Strategy - **attached**

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

(iv) Peer on Peer Abuse Policy - **attached**

11. **Date of next meeting** – In accordance with the Corporation Calendar approved by the Board in June 2018, the date of the next scheduled meeting is **Wednesday 27th February 2019 at**

 **5.30 pm.**