# MEETING OF THE

# TEACHING, STUDENTS, CURRICULUM AND QUALITY COMMITTEE

23rd May 2018, 5.30 pm

## Large Conference Room

# A G E N D A

1. **Curriculum Presentation –** Committee to receive a presentation from Head of Employer Services, Jane Lamer, on the Apprenticeship Strategy including:
- key updates;
- apprenticeship reforms on a national level;
- the quality and risk of end point assessment (EPA)

2. **Annual Election of Chair & Vice-Chair** – To serve until the first meeting after 1st April 2019 in accordance with the Standing Orders of the Corporation

3. **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.

4. **Apologies for absence** – To receive and consider for approval the apologies for absence of members from the meeting.

5. **Minutes of the meeting held on the 12th March 2018** – attached

5.1. Matters arising from the minutes of the meeting held on the 12th March 2018

6. **Correspondence:**

7. **Academic Standards Committee** – Minutes of the meeting held on the 23rd April 2018 attached for information

8. **Higher Education Board of Studies (HEBoS)** – Minutes of the meeting due to be held on the 14th May 2018 will be circulated when available

9. **Risk Management** – Review of Top College Risks identified by the College Risk Management Group for Governors to review/monitor – **paper attached**

10. **Teaching, Students, Curriculum & Quality Summer Term 2018 Report** – paper attached

11. **Policies for consideration/review:**

(i) Observation Policy 2018/2019;

(ii) Apprenticeship Strategy;

(iii) Maths and English Strategy;

(iv) Assessment Policy.

12. **Annual Review and Evaluation – paper attached which includes:**

* Review of Terms of Reference of TSC&Q Committee;
* Review of Annual Cycle of Business;
* Review of Board performance against the key responsibilities enshrined in the Code of Good Governance for English Colleges.

13. **Dates of meetings in the 2018/2019 academic year, with all meetings starting at 5.30 pm:**

 7th November 2018;

 27th February 2019;

 22nd May 2019.