

**MEETING OF THE
TEACHING, STUDENTS, CURRICULUM AND QUALITY COMMITTEE**

Wednesday 3 March 2021, 5.30pm - held remotely via Microsoft TEAMS.

A G E N D A

Agenda item	Title	Owner	Format
1.	PRESENTATION: ONLINE LEARNING Mark Beetlestone - Technology Enhanced Learning and Resource Manager Anoushka Ottley - Head of Teaching & Quality		
2.	Declaration of Interests – Members are reminded of the need to declare any personal or financial interest in any item of business to be discussed during the meeting	Chair	Verbal
3	Apologies for absence - to receive and consider for approval the apologies for absence of members from the meeting	GF	Verbal
4	Minutes of the meeting held on the 11 November 2020 Matters arising from the meeting held on the 11 November 2020;	Chair	Approval
i)	AOC Mental Health Charter	AK	
ii)	E&D Targets from Governor Training 2 nd February 2021	CAK	
5	Strategic & Quality Improvement Plan: review of TSCQ aspects of the QIP	AK	Information
6	Teaching, Students, Curriculum & Quality Spring Term Report	CAK	Information
7	Strategies and Policies: EPA policy	CAK	For approval
8	Student Council Feedback from meetings held on 25 November 2020 and 3 March 2021 (verbal)	Student Govs	Information
9	HE Board of Studies (HEBoS) Minutes of the meeting held on the 8 December 2020 and 10 February 2021	Chair	Information

Date of next meeting – date of the next meeting is confirmed as the 26 May 2021 at 5.30pm