



**A G E N D A**

**Quality and Standards Committee to be held on  
Wednesday 11 March 2015 at 3.30 pm  
In the Principal's Office, Folly Lane Campus, Hereford**

1. Apologies for absence
2. Declarations of Interest
3.
  - I. Minutes and Confidential Minutes of the last Meeting held on 5 November 2014
  - II. Matters arising from the Minutes of the last Meeting

*Aim: To approve the minutes of the meeting and note matters arising*
4. Student Outcomes and Student Experience
  - I. Retention and withdrawals
  - II. Attendance
  - III. Applications
  - IV. Courses identified in serious concern
  - V. Learner voice survey
  - VI. Qualification Success Rate – Classroom Based Learning

*Aim: To note the reports presented by the Deputy Principal*
5. Teaching, Learning and Assessment
  - I. Lesson observations and Learning Walks 2014/15
  - II. Annual Report on Teaching and Learning 2013/14
  - III. External reports (if applicable)

*Aim: To note report presented by the Deputy Principal*
6. Leadership and Management
  - I. Equality and Diversity Report
  - II. Safeguarding and Child Protection Report
    - a. Safeguarding Policy
    - b. Prevent Strategy
  - III. Quality
    - a. Self Assessment Report action plan
    - b. Update on Ofsted preparation - verbal

*Aim: To note report presented by the Deputy Principal and Director of Personnel*
7. Any Other Urgent Business
8. Date and Time of Next Meeting: **Wednesday 17 June 2015 at 3.30pm**
9. Process Review  
*To receive feedback from the process review conducted by a Member during the meeting*
- 10 Verbal feedback, Maggie Galliers, AoC National Leader of Governance

**Mission Statement** - Success for our Students