



A G E N D A

**Quality and Standards Committee to be held on
Wednesday 17 June 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 11 March 2015
 - II. Matters arising from the minutes of the last meeting and action list

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

Aim: To note the reports presented by the Deputy Principal
5. Teaching, Learning and Assessment
 - I. Lesson observations and Learning Walks 2014/15
 - II. 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 and minutes from Safeguarding Panel
 - III. Quality
 - a. Self Assessment Report action plan
 - b. Ofsted preparation and the new framework
 - c. Report on requirements for delivery of GCSE English and maths

Aim: To note report presented by the Deputy Principal and Director of Personnel
7. Report from Maggie Galliers, AoC National Leader of Governance
Aim: To note the report and agree actions, if appropriate
8. Annual item for Committee
 - I. Election of Chair 2015/16
 - II. Self assessment 2014/15
 - III. Review of Committee's terms of reference

Aim: To make recommendations to the Board as appropriate
9. Any Other Urgent Business

10. Date and Time of Next Meeting: **Wednesday 18 November 2015 at 3.30pm**
11. Process Review
 - To receive feedback from the process review conducted by a Member during the meeting*

Mission Statement - Success for our Students