



A G E N D A

**Quality and Standards Committee to be held on
Wednesday 25 November 2015 at 5.00 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 17 June 2015
 - 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. College Success Rates 2014/15
 - II. Value Added 2014/15
 - III. Enrolments 2015/16 (reported to Board 03/11/15)
 - IV. Courses identified in serious concern

Aim: To note the reports presented by the Deputy Principal
5. Teaching, Learning and Assessment
 - I. Observation, Teaching and Learning Assessment (OTLA) Review 2014/15
 - II. Lesson observations and Learning Walks

Aim: To note report presented by the Deputy Principal
6. Leadership and Management
 - I. Equality and Diversity
 - a. Equality and Diversity Annual Report 2014/15
 - b. Single Equality Scheme 2015/16
 - c. Minutes of the Equality and Diversity Meeting 7 October 2015
 - II. Safeguarding and Child Protection
 - a. Child Protection and Safeguarding Annual Report 2014/15
 - b. Safeguarding Annual Plan 2015/16
 - c. Minutes of the Safeguarding Meeting 23 September 2015
 - d. Prevent Agenda Strategy, Action Plan and Risk Assessment – update
 - e. Minutes of Prevent Sub Group Meeting 21 September 2015
 - f. External Speakers Policy
 - g. Leaflet Distribution Policy
 - h. Freedom of Speech Policy
 - i. Lockdown Policy
 - III. Student Discipline Annual Report 2014/15
 - IV. Student Complaints
 - a. Student Complaints Annual Report 2014/15
 - b. Student Complaints Policy

- II. Quality
 - a. Self Assessment Report - verbal
 - b. Update on Ofsted preparation - verbal

Aim: To note and discuss reports presented by the Deputy Principal and Director of Personnel

- 7. Any Other Urgent Business
- 8. Date and Time of Next Meeting: **Wednesday 9 March 2016 at 3.30pm**
- 9. Process Review
 - To receive feedback from the process review conducted by a Member during the meeting*

Mission Statement - Success for our Students