



**A G E N D A**

**Quality and Standards Committee to be held on  
Wednesday 23 November 2016 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 15 June 2016
  - 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. Qualification Achievement Rates 2015/16
  - II. Value Added 2015/16
  - III. 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 2015/16
  - II. Teaching, learning and assessment arrangements for 2016/17

*Aim: To note verbal updated from the Deputy Principal*
6. Leadership and Management
  - I. Equality and Diversity
    - a. Equality and Diversity Annual Report 2015/16
    - b. Single Equality Scheme 2016/17
    - c. Minutes of the Equality and Diversity Meeting: 21/09/16
  - II. Safeguarding and Child Protection
    - a. Child Protection and Safeguarding Annual Report 2015/16
    - b. Minutes of the Safeguarding Meeting: 20/09/16
    - c. Safeguarding Annual Plan 2016/17
    - d. Prevent Strategy Action Plan 2015/16-2016/17
    - e. Prevent Risk Assessment 2015/16-2016/17
    - f. Minutes of Prevent Sub Group Meeting 20/09/16
  - III. Student Discipline and Complaints:
    - a. Student Discipline Annual Report 2015/16
    - b. Student Disciplinary Procedures
    - c. Student Complaints: Annual Report 2015/16

- IV. Quality
    - a. Self Assessment Report - verbal
    - b. New operating model for quality assessment of Higher Education
- Aim: To note and discuss reports presented by the Deputy Principal*

7. Any Other Urgent Business

8. Date and Time of Next Meeting: **Wednesday 22 March 2017 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