

QUALITY & CURRICULUM COMMITTEE

The next meeting of the Quality & Curriculum Committee will be held
in the Cathedral Room
on Thursday 25 June 2009 at 4.00 pm

A G E N D A

1. Apologies for Absence
2. Declarations of Interest
3. Minutes
 - a) To confirm the minutes of the Meeting of the Committee held on Thursday 19 March 2009. (White)
 - b) A schedule of progress of action agreed at the last meeting of the Committee is attached for information. (Green)
 - c) Other matters arising.
4. Framework for Excellence
 - a) Guide for Governors
A copy of the introductory guide for College Governors on the Framework for Excellence is circulated for information. (White)
 - b) Progress Report
A progress report by Colin Whitaker on the Framework for Excellence is circulated for information. (Gold)
5. Quality Headlines
A report by John Bates is circulated for consideration. (Lilac)
6. Curriculum Area Developmental Reviews
John Bates will present an update on Developmental Reviews and the plan for 2009/10 (Blue)

Members are reminded that they have a personal responsibility to declare any interests they may have in items under discussion and to withdraw from the meeting during such discussions. To enable business to be conducted expeditiously it will be assumed that Members have read all papers presented with the Agenda. To further this aim Members are encouraged to seek clarification or additional information where necessary via the Clerk in advance of the Meeting.

7. Performance Dashboard
The latest dashboard showing a range of performance measures is circulated for information. Shelagh Legrave will report. (White)
8. LSC Annual Performance Provider Review
The LSC Annual Performance Provider Review is circulated for information. Richard Parker will report. (Yellow)
9. Services for the Unemployed
Mary Bolch and Aaron Butson will present an overview of work being undertaken to provide services for the unemployed.
10. Terms of Reference
To review the terms of reference of the Committee. To assist members a report is attached incorporating a copy of the initial terms of reference together with a schedule outlining matters considered by the Committee over the past year. (Pink)
11. Calendar of Meetings 2010
Thursday 25 February 2010
Thursday 10 June 2010
Wednesday 18 November 2010
12. Date of next Meeting
Wednesday, 25 November 2009, 4.00 pm, The Cathedral Room.
13. Any Other Business
To consider any other items of business which have been notified to the Clerk to the Governing Body in advance of the meeting.
14. Review of the Business of the Meeting
Members of the Committee are invited to consider whether any items of business before the meeting might have been dealt with in a different or more appropriate manner.