

**EASTLEIGH COLLEGE BOARD
MEETING OF STANDARDS COMMITTEE
WEDNESDAY 25 NOVEMBER 2015 AT 1700 HRS
TO BE HELD IN A115**

AGENDA

	Initial	Ref	Page	Time
1	Governors' meeting time without SMT	JC		1 min
2	Committee matters			
i	Apologies	CD		1 min
ii	Declaration of interests Governors are reminded that it is their duty to declare an interest, financial or otherwise, in any item on the agenda	CD		1 min
iii	Minutes of last meeting held 10 June 2015	JC	Attached 1	5 min
iv	Matters arising	JC		5 min
v	Standards Committee Terms of Reference	CD	Attached 7	5 min
3	Governors' monthly report			
i	Safeguarding updates (including DBS issues and related training)	KQ	Previously circulated	10 min
4	To review			
i	Outcomes for Learners 2014-15	GG/MP	Attached 10	10 min
ii	Proposed Curriculum area Self-assessment grades for 2014-15	GG/MP	Attached 21	10 min
5	To receive			
i	Teaching Learning & Assessment report 2014-15	KQ	Attached 24	10 min
ii	Quality Improvement Plan (QIP) 2014-15 – summary report	KQ	Attached 31	10 min
iii	Quality Improvement Plan (QIP) 2015-16	KQ	Attached 38	5 min
iv	Minimum Levels of Performance monitoring 2015-16 – In House Learning	KQ	Attached 45	5 min
v	Minimum Levels of Performance monitoring 2015-16 – Work Place Learning & Apprenticeships	KQ	Attached 49	5 min
6	To approve			
i	Curriculum Strategy	KQ	Attached 52	10 min
7	Date of next meeting			

Wednesday 24 February 2016 commencing at 1700 hrs

Governors' Monthly Report – Safeguarding updates (including DBS issues and related training)
Standards Committee items on Risk Register, including changes in risk scores of risk items
SAR process for autumn 2016
MLP monitoring/progress actions to date 2015-16
Equality & Diversity Policy – to approve
Equality & Diversity annual report
Safeguarding and Child Protection Policy and annual report

GG – Graham Goddard, Associate Director, Professional Studies & Workforce Development
MP – Matthew Phelps, Associate Director, Business Development