

**EASTLEIGH COLLEGE BOARD  
STANDARDS COMMITTEE**

**WEDNESDAY 25 FEBRUARY 2015 TO BE HELD IN THE RED CARPET RESTAURANT - 1700 HRS**

<b>AGENDA</b>	<b>Init</b>	<b>Ref</b>	<b>Page</b>	<b>Time</b>
<b>1. Governor's meeting time without SMT</b>	JC			
<b>2. Board matters</b>				<b>10 mins</b>
(i) Apologies	ChD			
(ii) Declaration of interest	ChD			
Governors are reminded that it is their duty to declare an interest, financial or otherwise in any item on the agenda				
(iii) Minutes of the last meeting held on 26 November 2014	JC	att	1	
(iv) Matters Arising	JC			
<b>3. Governors' Monthly Report</b>				<b>10 mins</b>
(i) Quality aspects	KQ	prev		
(ii) Safeguarding Updates (incl DBS issues & related training)	KQ	circ		
(iii) Equality & Diversity Updates	KQ			
<b>4. To Review:</b>				
(i) MLP monitoring/progress-actions to date 2014-15	AK/GG	att	8	<b>20 mins</b>
(ii) Quality management through the compliance team	CC	att	31	<b>15 mins</b>
(iii) SAR process for Autumn 2015	KQ	att	33	<b>10 mins</b>
<b>5. To Receive:</b>				
(i) Report from the Data Sub-Group Committee	ACD	verbal		<b>20 mins</b>
(ii) Report from Link visits	JC	verbal		<b>5 mins</b>
<b>6. To Approve:</b>				
(i) Equality & Diversity report	KQ	att	34	<b>5 mins</b>
(ii) Curriculum Strategy	KQ	att	35	<b>10 mins</b>
<b>7. Date of next meeting</b>				
Wednesday 10 June 2015 - 1700 : Agenda Items				
- Governors' Monthly Report: Quality matters: Safeguarding updates (incl. CRB issues & related training); E&D updates				
- Quality monitoring process – Governors review of curriculum areas.				
- Analysis of lesson observation data				
- In year student retention				
- Minimum Levels of Performance – final report 2014-15				
- Minutes of Quality Board				
- Quality Improvement Plan (QIP) 2014-15 – final report				
- College Charter – to approve				
- Curriculum plan for 2015/16				
- Destinations 2013/14				