

**EASTLEIGH COLLEGE BOARD
MEETING OF STANDARDS COMMITTEE
WEDNESDAY 26 NOVEMBER 2014 AT 1700 HRS
TO BE HELD IN THE RED CARPET RESTAURANT**

AGENDA

	Initial	Ref	Page	Time
1	Governors' meeting time without SMT	JC		5 min
2	Committee matters			10 min
i	Apologies	ChD		
ii	Declaration of interests	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 last meeting held 12 June 2014	JC	Attached 1	
iv	Matters arising	JC		30 min
	a. Data. Report from sub-group (for Board approval)	ACD	Verbal	
	b. Terms of Reference Data Sub-Group committee (for Board approval)	ACD	Attached 6	
	c. Minutes of the meeting of the Data Sub-Group committee	ACD	Attached 7	
	d. Link Visits report.	VH	Verbal	
	e. Governor monitoring activity (standing item)	JC/KQ	Verbal	
v	Standards Committee Terms of Reference	ChD	Attached 9	
3	Governors' monthly report		Previously circulated	10 min
i	Quality matters	JE		
ii	Safeguarding updates (incl. DBS issues & related training)	JE		
iii	Equality and Diversity updates	JE		
4	To Review			30 min
i	Student success data and proposed grades for curriculum areas	KQ	Attached 12	
ii	Quality Improvement Plan (QIP) 2014-15	KQ	Attached 23	
iii	Current progress against enrolment targets	JE	Verbal	
iv	Minimum Levels of Performance – Final Report 2013-14	KQ	Attached 31	
5	To Receive			15 min
i	Minutes of Quality Board Meeting 11 November 2014	KQ	Attached 35	
ii	Employer Engagement Report (Full Time Learners) (extract)	JE	Attached 38	
iii	Teaching Observation report 2013-14	KQ	Attached 44	
6	To Approve			30 min
i	Marketing	JE	Verbal	
ii	Annual Equality & Diversity report 2013-14 (for Board approval)	JE	Attached 50	
iii	Equality & Diversity Strategy (for Board approval)	JE	Attached 58	
iv	HE Strategy	JE	Attached 60	
7	Date of next meeting			

Wednesday 25 February 2015 commencing at 1700 hrs

Governors' Monthly Report – Quality matters; Safeguarding updates (inc. DBS issues & related training); E&D updates

In year student retention

Standards Committee items on Risk Register, including changes in risk scores of risk items

SAR process for autumn 2015

Minutes of Quality Board

SAR and final curriculum grades

Sub-contracting provision success rates
MLP monitoring/progress actions to date 2014 -15
Equality & Diversity Policy – to approve