



**Agenda for a meeting of the Seevic College Corporation Standards committee  
to be held on Thursday 26<sup>th</sup> November 2015**

Venue: Staff Room

Time: 17:00

Item	Description	Lead person	Action req	Paper	Time (approx)
<b>Procedural matters</b>					
1.	Apologies for absence	Clerk	<i>to receive</i>	<b>Verbal</b>	17:00-17:01
2.	Confirmation of eligibility and quoracy	Clerk		<b>Verbal</b>	17:02-17:03
3.	Declaration of interests	Clerk	<i>to receive</i>	<b>Verbal</b>	17:03-17:05
<b>Strategic matters</b>					
4.	HE Student feedback	HE representative	<i>to receive</i>	<b>Verbal</b>	17:05-17:15
5.	Overview of results <i>(deferred from Oct)</i>	DP Curriculum & Quality	<i>to receive</i>	<b>A</b>	17:15-17:35
6.	College Self-Assessment	DP Curriculum & Quality	<i>to receive</i>	<b>Present</b>	17:35-18:05
7.	Employer Responsive <ul style="list-style-type: none"> <li>• <b>Ethnicity</b></li> <li>• <b>SEN</b></li> </ul>	Director of Commercial Development	<i>to receive</i>	<b>B</b>	18:05-18:20
8.	Teaching & Learning update	AP Quality Improvement	<i>to receive</i>	<b>C</b>	18:20-18:30
9.	Curriculum Progress report	DP Curriculum & Quality	<i>to receive</i>	<b>D</b>	18:30-18:45
<b>Ensuring Accountability</b>					
10.	To confirm the accuracy of the minutes of the last meeting held on 6 Oct '15 & discuss and review progress against matters arising <ul style="list-style-type: none"> <li>• <b>Terms of Reference</b></li> </ul>	Chair	<i>to agree</i>	<b>E</b>	18:45-18:55
11.	Report of actions taken by the Chair on behalf of the Corporation	Chair	<i>to receive</i>	<b>Verbal</b>	18:55-19:00
<b>Other matters</b>					
12.	SEN Advisory Board – feedback	Vice Principal	<i>for info</i>	<b>F</b>	19:00-19:10
<b>Confidential matters</b>					
13.	Consideration of any confidential matters	Chair		<b>Verbal</b>	19:10
<b>Date of next meeting</b>					
The date of the next scheduled meeting is: <b>Thurs 25 February 2016 @ 17:00 (TBC)</b>					

