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| Minutes of the Standards Committee Meeting Held on Thursday 12 May 2016 – Staff Room |
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| Present: | Chris Humpage (Chair) Daniel Potter (student) | Nick Spenceley (Principal) Jamie Spracklen | Shri Footring |
| In attendance: | Theresa Cope (Clerk to the Corporation) | John Driver (DP Curriculum & Quality) | John Revill (Vice Principal) |
| | Sarah Chamberlain (AP, Head of 6 th Form) | Justine Selman (AP Quality Improvement) | Eileen O’Gara (Head of Commercial Development) |
| | Daniel Pearson (Principal Designate) | | |
| Apologies: | Natalie Tickle | | |

Attendance: 63%

67/15 Apologies for absence

The apology was received & accepted as above

68/15 Eligibility & quoracy

All members were eligible & the meeting was quorate.

69/15 Declaration of interests

No declarations of interests had been received.

70/15 Employer Responsive

An overview of the report was given by the Director of Commercial Development.

The overall success rates for 2014/15 were noted together with the predicted maximum overall success rate for 2015/16.

All functional skills learners continue to be monitored and additional support is offered where appropriate to ensure learner success.

A positional statement will be reported to future meetings.

(EOG left the mtg @ 17:15)

71/15 Curriculum Progress Report

A detailed overall positional statement was contained within the report.

Further to discussions, it was agreed with management that the appendices would be consolidated.

72/15 Applications 2016/17

This refers to 16-18 learner responsive (LR) provision only.

The VP gave an overview of the report with a number of actions being taken.

73/15 Progress against Ofsted Action Points

Further to feedback received from governors, the DP C&Q had adjusted the grading.

- 1-2 = Good
- 3-7 = Average
- 8-9 = Poor

The DP C&Q provided the headline position against each action point.

With regards to OAP 7, **a further report will be given to the next committee meeting.**

The Principal Designate advised that the key priorities (with themes) had been discussed at Executive level and this would be clearly communicated at all levels.

The Principal Designate will report to the next committee meeting.

74/15 Lesson observation update

The report was received.

The AP QI would bring the final report of the academic year to the next meeting.

75/15 Minutes of previous meeting (17 Mar '16) & progress against matters arising

The minutes of the previous meeting held on 17 March '16 were agreed as an accurate record and signed by the Chair.

There were no matters arising.

76/15 Report of actions taken by the Chair on behalf of the Corporation

There were no actions to be reported.

77/15 Consideration of confidential matters

There were no confidential matters for consideration.

The meeting finished at 19:00

The next meeting will be held on Thurs 23 June '16 @ 5:00pm