



**Agenda for a meeting of the Seevic College Corporation Standards committee  
to be held on Thursday 13 October 2016**

Venue: Board 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>	17:01-17:02
3.	Declaration of interests	Clerk	<i>to receive</i>	<b>Verbal</b>	17:02-17:03
4.	Election of Chair & confirmation of committee membership for 2016/17	Clerk	<i>to elect &amp; agree</i>	<b>Verbal</b>	17:03-17:10
<b>Strategic matters</b>					
5.	Overview of results • <b>English &amp; Maths</b>	Interim DP/VP/AP Head of 6 <sup>th</sup> Form	<i>to receive</i>	<b>A</b>	17:10-17:35
6.	Enrolments 2016/17 • <b>Employer Responsive</b>	Vice Principal	<i>to receive</i>	<b>B</b>	17:35-17:50
7.	Employer Responsive projected outcomes	Vice Principal	<i>to receive</i>	<b>C</b>	17:50-18:05
8.	Self-Assessment Reporting 2016/17 • <b>Briefing on process</b>	Interim DP	<i>for info</i>	<b>D</b>	18:05-18:15
9.	Ofsted Action Plan/Preparations	Principal/ Interim DP	<i>to receive</i>	<b>E</b>	18:15-18:30
<b>Ensuring Accountability</b>					
10.	To confirm the accuracy of the minutes of the last meeting held on 23 June '16 & discuss and review progress against matters arising	Chair	<i>to agree</i>	<b>F</b>	18:30-18:35
11.	Report of actions taken by the Chair on behalf of the Corporation	Chair	<i>to receive</i>	<b>Verbal</b>	18:35-18:40
<b>Other matters</b>					
12.	Committee ToR	Clerk	<i>to review &amp; agree</i>	<b>G</b>	18:40-18:45
13.	Revision of statutory policies: • <b>Equality &amp; Diversity</b>	Principal	<i>To review &amp; approve</i>	<b>H</b>	18:45-19:05
<b>Confidential matters</b>					
14.	Consideration of any confidential matters	Chair		<b>Verbal</b>	19:05

<b>Date of next meeting</b>
The date of the next scheduled meeting is: <b>Thurs 24 November 2015 @ 17:00</b>