

## Quality & Standards Committee

### Minutes of the meeting held on Wednesday 6<sup>th</sup> February 2018

Present: Colin Peaks, Jon Richardson, Pat Mould.

In attendance: Karen Ashman (Assistant Principal), Catherine Sykes (Clerk), Ben Wallis (Vice Principal), Natalie Sketchley (Deputy Principal), Paul Simpson (Observer), Wendy Cross (Observer) and Stewart Edwards (Observer).

In the absence of Diana Hoskins (committee chair) Pat Mould was voted as chair of the meeting.

#### **35. Apologies for absence** (Agenda Item 1)

**Resolved:** Apologies were received from Donna Fitzgerald, Diana Hoskins and Chris Gurevitch.

#### **36. Declarations of interest** (Agenda Item 2)

**Resolved:** There were no declarations of interest.

#### **37. Minutes of the previous meeting: 14th November 2018.** (Agenda Item 3)

It was agreed that minute 37 should be classified as confidential in accordance with Clause 17 (2) of the Instrument of Government for a period of one year.

#### **38. Self-Assessment Report and targets 2018/19: to receive an update** Agenda Item 4)

It was agreed that minute 38 should be classified as confidential in accordance with Clause 17 (2) of the Instrument of Government for a period of one year.

#### **39. Lesson Observation Outcomes** (Agenda Item 5)

It was agreed that minute 39 should be classified as confidential in accordance with Clause 17 (2) of the Instrument of Government for a period of one year.

#### **40. In-year progress: for information and scrutiny** (Agenda Item 6)

It was agreed that minute 40 should be classified as confidential in accordance with Clause 17 (2) of the Instrument of Government for a period of one year.

#### **41. DfE Performance Tables 2018** (Agenda Item 7).

It was agreed that minute 41 should be classified as confidential in accordance with Clause 17 (2) of the Instrument of Government for a period of one year.

#### **42. Student Destinations Final Summary:** (Agenda Item 8)

It was agreed that minute 42 should be classified as confidential in accordance with Clause 17 (2) of the Instrument of Government for a period of one year.

#### **43. Performance Management Update** (Agenda Item 9)

It was agreed that minute 43 should be classified as confidential in accordance with Clause 17 (2) of the Instrument of Government for a period of one year.

#### **44. Student Voice update** (Agenda Item 10)

It was agreed that minute 44 should be classified as confidential in accordance with Clause 17 (2) of the Instrument of Government for a period of one year.

#### **45. E-Learning: for information** (Agenda Item 11)

It was agreed that minute 45 should be classified as confidential in accordance with Clause 17 (2) of the Instrument of Government for a period of one year.

#### **46. Governor scrutiny: Verbal update** (Agenda Item 12)

It was agreed that minute 46 should be classified as confidential in accordance with Clause 17 (2) of the Instrument of Government for a period of one year.

#### **47. Any Other Business** (Agenda Item 13)

**Resolved:** There were no other Items of Business.

#### **48. Date of next meeting** (Agenda Item 14)

**Resolved:** The next meeting will take place on Wednesday 15 May 2019.

#### **49. Confidential items and reports**

It was agreed that minutes 37-46 (inclusive) the of this meeting should be classified as confidential in accordance with Clause 17 (2) of the Instrument of Government and associated reports are therefore not available for circulation to the public, college staff or students (excluding senior post holders).

#### **50. Learner impact**

The committee scrutinised and provided appropriate challenge in the following areas, all of which help to improve student performance and achievement:

- Outcomes for learners
- Developmental initiatives
- Staff performance and outcomes
- Drive for better results.

#### **Action schedule**

There were no actions from this meeting.