

**CURRICULUM & PERFORMANCE REVIEW COMMITTEE**

Notice is hereby given to members that a meeting of the Resources Committee will be held via 'Zoom' at 4 pm on Wednesday 16 March 2022

09 March 2022

Natalie Watt  
Clerk to the Corporation

**AGENDA**

Item	Description		TIME
	<b>STANDING ITEMS</b>		4 pm
1	<b>Action in the Event of Fire</b> STANDING INSTRUCTIONS FOR ZOOM MEETINGS.		
2	<b>Welcome and Apologies</b>		
3	<b>Declarations of Interest</b> Members and officers are reminded to declare any personal or financial interest in any item to be considered during the meeting.		
4	<b>Notification of Any Other Business</b>		
5	<b>Minutes of the meeting held on 15 November 2021.</b>	Chair	4.05 pm
6	<b>Matters Arising from the meeting on 15 November 2021.</b>	Clerk	
	<b>ITEMS FOR INFORMATION, DISCUSSION &amp; APPROVAL</b>		4.15 pm
7	<b>Update on Current Covid Impact</b> To receive an oral update report for information.	Principal & CEO	
8	<b>Achievement Rates 2021/22 and Retention &amp; Attendance to date</b> To receive a report for information and discussion.	Executive Director Curriculum	
9	<b>Quality Improvement Plan 2021/22</b> To receive a report for information and update on the Quality Improvement Plan for 2021/22, areas in supportive intervention and recommendations from the FEC Stocktake Report.	Director of Quality & Standards	
10	<b>Learner Complaints 2021/22</b> To receive a report for information and discussion.	Director of Quality & Standards	
11	<b>Learner Behaviour Termly Update Report</b> To receive a report from Executive Director (SSSR) on Student Disciplinaries for 2021/22 for information and discussion.	Executive Director Student Support & Stakeholder Relationships	
12	<b>Learner Engagement/Involvement Termly Update</b>	Executive Director	

	<p><b>2021/22</b> To receive a report for information on learner engagement (attendance, enrichment, wider skill development, careers and work placement).</p>	<p><b>Student Support &amp; Stakeholder Relationships</b></p>	
13	<p><b>Curriculum Planning for 2022/23</b></p> <p>i) To receive a report for discussion outlining any proposed changes to the curriculum for the following academic year.</p> <p>ii) Attached - To receive and consider the DfE paper on Governors responsibilities to “Review how well the Curriculum Meets Local Needs”.</p>	<p><b>Executive Director Curriculum</b></p> <p><b>Principal &amp; CEO</b></p>	
14	<p><b>Quality of Teaching and Learning</b></p> <p>Part one to receive a report for information outlining the training and support provided to staff and its impact, outcomes for learning walks and an update on the lesson observation process.</p> <p>Part two of the report is to receive a report for information on the collaborative working undertaken by the College.</p>	<p><b>Director of Quality &amp; Standards</b></p>	
15	<p><b>Safeguarding Report</b> To receive the termly Safeguarding Report from the Head of Safeguarding for 2021/22 for information.</p>	<p><b>Executive Director Student Support &amp; Stakeholder Relationships</b></p>	
16	<p><b>Sustainability Update 2021/22</b> To receive a report for information and discussion outlining the activities of the Sustainability Group and its impact in the College.</p>	<p><b>Executive Director Student Support &amp; Stakeholder Relationships</b></p>	
17	<p><b>Link Governor Update</b> To receive an oral report on Link Governor Activity for information.</p>	<p><b>Chair of the Committee &amp; Clerk to the Corporation</b></p>	
18	<p><b>Policy Update Schedule For Information</b> To note for information only that the following policies will come to this Committee for consideration in 2023/24:</p> <ul style="list-style-type: none"> <li>• Distance &amp; Blended Learning Policy</li> <li>• Careers Education, Information, Advice and Guidance Policy</li> <li>• Student Performance 7 Conduct Policy</li> <li>• Equality, Diversity &amp; Inclusion Policy</li> <li>• Safeguarding policy</li> </ul>	<p><b>Clerk</b></p>	
19	<p><b>Any Other Business</b></p> <ul style="list-style-type: none"> <li>• Terms of Reference attached for information</li> </ul>	<p><b>Clerk</b></p>	
20	<p><b>Date of Next Meeting</b></p> <ul style="list-style-type: none"> <li>• <b>Wednesday 22 June 2022 at 4pm VIA ZOOM.</b></li> </ul>		