

# Agenda

Education Committee - Tuesday, 26th March 2024 at 4:00pm

## 68.1 Welcome & apologies

## 68.2 Conflict of Interest Declarations/Declarations of Any Other Business

*For Noting*

## 68.3 Draft Minutes of the Education Committee Meeting held on 27 November 2023

*For Approval*

### 68.3.1 Matters Arising - verbal report

*For Information*

## 68.4 Committee Chair's Business

### Report 1 Review of Committee's Terms of Reference

*For Approval*

### Report 1.1 Proposed Amendments to the Terms of Reference

*For Approval*

### Report 2 Chair to the Committee - verbal report

### Report 3 Internal Audit Review - Admissions

*For Information*

## 68.5 Management Report - Dr C O'Mullan, Director of Curriculum & Academic Standards

*For Information*

### Report 1 College Development Plan 2023/24 Curriculum Targets

*For Information*

### Report 2 College Curriculum Plan 2023/26

*For Noting*

### Report 3 Performance Reviews 2022/23

*For Information*

**Report 4      Health & Social Care Hub Update**

*For Information*

**Report 5      Skills Competitions Update**

*For Information*

**Report 6      Academic Standards Committee Minutes - January 2024**

## **68.5 Other Reports**

**Report 7      Compliments, Complaints and Academic Assessment Appeals  
2022/23**

*For Information*

**Report 8      Business Support Centre Update**

*For Information*

## **68.6 Client Services - Ms G Moss, Head of Client Services**

**Report 1      Equality Update**

*For Information*

**Report 2      Summary Progress Report to Committee - Business  
Development & Employability Review**

*For Information*

**Report 3      Safeguarding Report**

*For Information*

**Report 3.1      Safeguarding, Care and Welfare Policy and Procedures  
December 2023**

*For Information*

The changes to the Safeguarding policy are minor:

- Additional paragraph on Operation Encompass
- Additional paragraph in relation to digital safety and cyber bullying

**Report 4      Widening Access and Participation Plan 2024/25 - 2026/27**

*For Information*

## **68.7 Correspondence**

## **68.8 Any Other Business**

## **68.9 Reserved Business**

*For Information*

**Date of next meeting - 28 May 2024**