



SOUTH GLOUCESTERSHIRE AND STROUD COLLEGE
FURTHER EDUCATION CORPORATION

LEARNING AND QUALITY COMMITTEE

There will be a meeting of the Learning and Quality Committee
On Monday 13th November 2023 at 10.30am
In the Sports Pavilion Board Room, WISE Campus,
New Road, Stoke Gifford, Bristol, BS34 8LP

Starred Items

The Chair will ask whether members wish to discuss any of the starred items. If not then it will be assumed that the Committee wishes to agree the recommendations without discussion.

AGENDA

1. **Apologies for Absence**
2. **Declarations of Interest**
Members are asked to declare any interests, financial or otherwise, which they may have in any agenda item.
3. **Items of Urgent Business**
4. **Minutes of Previous Meeting**
To approve the minutes of the meeting held on 22 June 2023. Schedule A
5. **Matters Arising From Those Minutes**
 - a) To note Corporation approval of the following:
 - (i) 2023/24 KPI targets.
 - (ii) Learner Charter & Codes of Conduct; Positive Behaviour Policy; HE & Professional Student Code of Conduct; Anti-Bullying Charter and Freedom of Speech and Expression Code of Practice.
 - (iii) Teaching, Learning, Assessment and Feedback policy.
 - (iv) Learner Anti-Bullying and Harassment Policy & Procedure.
 - (v) Professional Development Policy.
 - b) To monitor actions on the action log. Schedule B

6. **Start of term update**
To provide an oral update.
7. **Top 5 Areas of Concern** Schedule C
To discuss.
8. **Teaching, Learning & Assessment Report** Schedule D
To consider.
9. **Self-Assessment**
To consider:
 - a) College Self-Assessment Report 2022/23 (to include
final KPI reporting). Schedule E
 - b) College Improvement Plan. Schedule F
 - c) Higher Education Self-Evaluation report. Schedule G
 - d) Access and Participation plan annual report. Schedule H
10. **Stakeholder Engagement Report** Schedule I
To consider.
11. **2022/23 Compliments, Suggestions & Complaints annual report** Schedule J
To receive assurance.
12. **Date of Next Meeting**
Tuesday 6 February 2024, 2.30pm, Stroud Campus.

Sharon Glover
Clerk to the Corporation
6 November 2023