

STAFFORD COLLEGE CORPORATION

**MEETING OF THE CURRICULUM STANDARDS AND PERFORMANCE
COMMITTEE TO BE HELD ON MONDAY 8 JUNE 2009 at 5.30 pm in ROOM T323**

AGENDA

Note: *Any member wishing to discuss any of the following items prior to the meeting is asked to contact the Clerk*

1. Apologies
2. Membership:
 - (a) To report the completion of the terms of office of Mr J Ahearn and Miss H Ross, Student Members, on 31 July 2009
 - (b) To report the appointment by the Corporation at its meeting on 2 April 2009 of Mrs H Haroon-Iqbal as Vice Chair of the Committee for a two-year term of office
3. Declaration of Interests: Members are reminded of their duty to declare an interest, financial or otherwise, in any item on the Agenda
4. Meeting held on 2 March 2009:
 - (a) Minutes
 - (b) Matters Arising:
 - Disability Statement (minute 403.0)
 - Vice Principal (Curriculum and Quality) to present the final copy of the Disability Statement for 2009/10

Items Presented by College Managers:

5. Faculty /Committee Annual Reports: To receive Executive Summaries of the annual reports of the following Faculties/Committees:
 - (a) Faculty of Art - *Mr J Baker, Head of Faculty, to report*
 - (b) Faculty of General Education and Care - *Mr M Shaw, Head of Faculty, to report*
 - (c) Learning Resources Committee - *Mrs L Turner, Library and Information Services Manager, to report*

Note: Full copies of these reports have already been distributed to Governors: additional copies are available from the Clerk if required

6. Quality Reports: Mr P Baker, Quality Manager, to present the following:
 - (a) Student Mid-Programme Survey, conducted in the Spring term of 2008/09
 - (b) Adult and Community Survey
 - (c) Accolades and Complaints Termly Report

Items from Student Members:

7. Miss H Ross/Mr J Ahearn to present the unconfirmed minutes of the Student Council meeting on 20 May 2009

Items for Discussion/Information:

8. Common Inspection Framework: Vice Principal (Curriculum and Quality) to give a presentation on the new proposed Common Inspection Framework 2009 and implications for self-assessed grading
9. Applications 2009/10: Vice Principal (Curriculum and Quality) to report on the latest position
10. Curriculum Offer 2009/10: *Vice Principal (Curriculum and Quality) to report*

Items for Approval:

11. Standing Orders: Clerk to present for approval proposed amendments to the Committee's current Standing Orders
12. Any Other Business
(Note: Any member wishing to raise for discussion an item that is not already included in this agenda is requested to inform the Clerk at least two working days before the meeting)
13. Date and Time of Next Meeting: Monday 9 November 2009 at 5.30 pm