

Agenda No: 2



TEACHING & LEARNING COMMITTEE

WEDNESDAY 18 JANUARY 2017

Report: Minutes of the meeting held on Wednesday 23 November 2016
Author: Clerk
Action: Approve
Status: Open

Present: David Mitchell (Chair)
Nick Hurn
Christine Jones
Chris Toon

In attendance: John Gray
Helen Hepple
Tracy Ashcroft
Zac Aldridge
Kevin Marston
Anna Toon
Simon Underhill
Genevene High
Gary Wearmouth
Emma Moody (Clerk)
Suzanne Clark (Minutes)

T/100 Welcome / Apologies

The Chair welcomed all to the meeting. Apologies were received from Judith Doyle.

There were no conflicts of interest to be declared at this stage. Members were reminded to declare any conflicts that arose during the meeting.

T/101 Minutes of the last meeting dated 14 October 2016

The minutes of the meeting held on Friday 14 October 2016 were agreed as a correct record.

T/102 Matters Arising

The Clerk advised that the College has an obligation to publish confidential information from the minutes of Committee meetings once it is in the public domain. The Deputy Principal: Curriculum & Quality suggested that we review these papers around May next year with a view to publishing.

The Chair asked whether the Beacon Award submissions had been successful. The Deputy Principal: Curriculum & Quality was delighted to report that the College had won

the award for Careers Education and Guidance which was testament to the hard work of the team. The College was runner up for the Charitable Trust Award for Students with Learning Difficulties. The Chair congratulated the team on this achievement and commented that this was particularly encouraging given the current discussions taking place around careers guidance.

T/103 Self Assessment Report 2015/16 – background and context

The report was presented by the Deputy Principal: Curriculum & Quality.

THIS ITEM IS CONFIDENTIAL AND NOT FOR PUBLICATION

T/104 Maths & English

The report was presented by Anna Toon; Curriculum Operations Manager – Maths & English.

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T/105 Crafts, Creative Arts and Design

The report was presented by Simon Underhill; Curriculum Operations Manager – Art & Design / Media.

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T/106 Travel & Tourism

The report was presented by Genevene High; Curriculum Operations Manager – Service Industries.

THIS ITEM IS CONFIDENTIAL AND NOT FOR PUBLICATION

T/107 Manufacturing Technologies

The report was presented by Gary Wearmouth; Work-Based Learning Manager – Manufacturing & Logistics.

THIS ITEM IS CONFIDENTIAL AND NOT FOR PUBLICATION

T/108 Higher Education Annual Quality Assessment Return

The report was presented by the Assistant Principal – Standards & Performance.

The Committee was advised that HEFCE have recently taken a new approach for quality assessment and this includes a role for the governing body in providing assurances about the quality of the College's Higher Education Provision. The College has been under scrutiny recently from QAA and a revisit took place in September 2016. Feedback from the visit is expected in December 2016 and this is expected to be very positive. In addition to this there are lots of indicators from external organisations that HE provision at Gateshead College is of a very high standard. The Clerk commented that this committee was the appropriate forum through which quality of HE provision is regularly monitored and advised that this form of assurance from governors was, in the main, giving assurances to HEFCE of things which are already well embedded, adequate and appropriate in terms of monitoring quality.

The Committee recommended that the Principal sign the HEFCE assurance statement for and on behalf of Governors.

T/109 16-19 Study Programmes

The report was presented by the Assistant Principal – Employment Edge.

THIS ITEM IS CONFIDENTIAL AND NOT FOR PUBLICATION

T/110 19+ Learning Programmes

The report was presented by the Assistant Principal – Systems & Processes.

THIS ITEM IS CONFIDENTIAL AND NOT FOR PUBLICATION

T/111 Apprenticeships

The report was presented by the Assistant Principal - STEM.

THIS ITEM IS CONFIDENTIAL AND NOT FOR PUBLICATION

T/112 High Needs Learners

The report was presented by the Assistant Principal – Curriculum Innovation.

THIS ITEM IS CONFIDENTIAL AND NOT FOR PUBLICATION

T/113 Leadership & Management

The report was presented by the Deputy Principal: Curriculum & Quality.

THIS ITEM IS CONFIDENTIAL AND NOT FOR PUBLICATION

T/114 Teaching, Learning & Assessment

The report was presented by the Deputy Principal: Curriculum & Quality.

THIS ITEM IS CONFIDENTIAL AND NOT FOR PUBLICATION

T/115 Personal Development, Behaviour & Welfare

The report was presented by the Deputy Principal: Curriculum & Quality.

THIS ITEM IS CONFIDENTIAL AND NOT FOR PUBLICATION

T/116 Outcomes for Learners

The report was presented by the Assistant Principal – Standards & Performance.

THIS ITEM IS CONFIDENTIAL AND NOT FOR PUBLICATION

T/117 Any Other Business

There was none.

T/118 Date of next meeting

The date of the next meeting was confirmed as Wednesday 18 January 2017 at 4.30pm.