



TEACHING & LEARNING COMMITTEE

WEDNESDAY 12 FEBRUARY 2020

Report: Minutes of the meeting held on Wednesday 27 November 2019
Author: Clerk
Action: Approve
Status: Open

Present: David Mitchell (Chair)
Judith Doyle (Principal)
Sarah Stewart
Chris Toon

In attendance: John Gray
Andrew Robson
Suzanne Slater
Kevin Marston
Tracy Foreman
Helen Hepple
Richard Ward
John Deary (part)
Julie Kelly (part)
Angela Todd (part)
Graham Cunningham (part)
Emma Moody (Clerk – by telephone)
Suzanne Clark (Minutes)

T/276 Welcome / Apologies / Conflicts of Interest

The Chair welcomed everyone to the meeting and thanked everyone for their efforts in preparing the reports that would be presented during the meeting. Apologies were received from Nick Hurn and Deni Chambers.

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

T/277 Minutes of the last meeting dated Monday 28 October 2019

The Chair advised that the next meeting of the Teaching and Learning Committee was 12 February 2020 and not January 2020. At the February meeting the Deputy Principal: Curriculum & Quality was asked to present a report around curriculum intent as outlined in T/272. Save for this amendment the minutes of the meeting held on Monday 28 October 2019 were agreed as a correct record.

T/278 Matters Arising

THIS ITEM IS CONFIDENTIAL AND NOT FOR PUBLICATION.

T/279 Self Assessment Report – Process Overview

The Deputy Principal: Curriculum & Quality gave a verbal update outlining the self assessment process.

THIS ITEM IS CONFIDENTIAL AND NOT FOR PUBLICATION.

The report was noted.

T/280 Digital

The report was presented by John Deary, Curriculum Operations Manager.

THIS ITEM IS CONFIDENTIAL AND NOT FOR PUBLICATION.

The report was noted.

T/281 Retail

The report was presented by Julie Kelly, Curriculum Operations Manager.

THIS ITEM IS CONFIDENTIAL AND NOT FOR PUBLICATION.

The report was noted.

T/282 ESOL

The report was presented by Angela Todd, Curriculum Operations Manager.

THIS ITEM IS CONFIDENTIAL AND NOT FOR PUBLICATION.

The report was noted.

T/283 Construction

The report was presented by Graham Cunningham, Curriculum Operations Manager.

THIS ITEM IS CONFIDENTIAL AND NOT FOR PUBLICATION.

The report was noted.

John Deary, Julie Kelly, Angela Todd and Graham Cunningham left the meeting at 4.15pm

T/284 Safeguarding

The report was presented by the Director of Student Experience.

THIS ITEM IS CONFIDENTIAL AND NOT FOR PUBLICATION.

The report was noted.

T/285 Education Programmes for Young People

The report was presented by Tracy Foreman, Assistant Principal

THIS ITEM IS CONFIDENTIAL AND NOT FOR PUBLICATION.

The report was noted.

T/286 Adult Learning Programmes

The report was presented by Helen Hepple, Assistant Principal.

THIS ITEM IS CONFIDENTIAL AND NOT FOR PUBLICATION.

The report was noted.

T/287 Apprenticeships

The report was presented by Suzanne Slater, Assistant Principal.

THIS ITEM IS CONFIDENTIAL AND NOT FOR PUBLICATION.

The report was noted.

T/288 Provision for Learners with High Needs

The report was presented by Kevin Marston, Assistant Principal.

THIS ITEM IS CONFIDENTIAL AND NOT FOR PUBLICATION.

The report was noted.

T/289 Curriculum (Intent)

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

THIS ITEM IS CONFIDENTIAL AND NOT FOR PUBLICATION.

The report was noted.

T/290 Teaching, Learning & Assessment

The report was presented by the Head of Quality Improvement.

THIS ITEM IS CONFIDENTIAL AND NOT FOR PUBLICATION.

The report was noted.

T/291 Outcomes for Learners

The report was presented by Andrew Robson, Assistant Principal.

THIS ITEM IS CONFIDENTIAL AND NOT FOR PUBLICATION.

The report was noted.

Sarah Stewart left the meeting at 17.45. The Clerk advised that remaining items would be circulated to Sarah after the meeting in order to seek her agreement to approve any final recommendation. Sarah confirmed that based on the evidence presented in the reports and during the meeting she was comfortable with this.

T/292 Behaviour and Attitudes

The report was presented by Helen Hepple, Assistant Principal.

THIS ITEM IS CONFIDENTIAL AND NOT FOR PUBLICATION.

The report was noted.

T/293 Personal Development

The report was presented by Kevin Marston, Assistant Principal.

THIS ITEM IS CONFIDENTIAL AND NOT FOR PUBLICATION.

The report was noted.

T/294 Leadership and Management

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

THIS ITEM IS CONFIDENTIAL AND NOT FOR PUBLICATION.

The report was noted.

T/295 Grading and Approval of the Self Assessment Report.

THIS ITEM IS CONFIDENTIAL AND NOT FOR PUBLICATION.

The report was noted.

T/296 Any Other Business

There was none.

T/297 Date of the next meeting

The date of the next meeting was confirmed as Wednesday 12 February 2020.