

NORTH WEST REGIONAL COLLEGE**THE GOVERNING BODY****EDUCATION COMMITTEE**

The seventh meeting of the Education Committee will be held on Monday 19 January 2009 in the Boardroom, Tower Building, Strand Road Campus commencing at 4.00pm.

The agenda for the meeting is set out below.

AGENDA

- 7.1 Apologies
- 7.2 Minutes of the meeting held on 27 October 2008 – copy attached
- 7.3 Matters arising
 - 6.3 (5.3) (4.6) key dates & Committee responsibilities in relation to CDP cycle
 - 6.11 All-island skills study
- 7.4 Chairman's Business
- 7.5 China Development Update – paper EC7.5 attached
- 7.6 ETI Survey Reports and Action Plans for:
 - Construction – paper EC7.6.1 attached
 - Motor Vehicle – paper EC7.6.2 attached
- 7.7 Annual Review of HE Courses
 - Report to Academic Board – paper EC7.7.1 attached
 - Report to University of Ulster – paper EC7.7.2 attached
- 7.8 QAA Review of HE in FE – paper EC7.8 attached
 - Draft handbook from QAA for consultation
 - College draft response to above
 - Proposals for college procedures
- 7.9 Academic Board
 - Updated constitution – paper EC7.9.1 attached
 - Agenda for meeting 26Nov08 – paper EC7.9.2 attached
 - Minutes of meeting 26Nov08 – paper EC7.9.3 attached
- 7.10 Student Retention and Achievement 2007/8 – paper EC7.10 attached
- 7.11 Key Strategic Themes – paper EC7.11 attached
- 7.12 Impact of Economic Downturn – paper EC7.12 attached
- 7.13 HE Graduation Ceremony – paper EC7.13 attached
- 7.14 NW Workforce Development Forum – paper EC7.14 attached
- 7.15 Correspondence
- 7.16 Any other business

Date of next meeting