

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

The sixth meeting of the Education Committee will be held on Monday 27 October 2008 in the Boardroom, Tower Building, Strand Road Campus commencing at 4.00pm.

The agenda for the meeting is set out below.

AGENDA

- 6.1 Apologies
- 6.2 Minutes of the meeting held on 12 May 2008 – copy attached
- 6.3 Matters arising
 - 5.3 (4.6) key dates & Committee responsibilities in relation to CDP cycle
 - 5.4 key strategic themes for Committee consideration 2008-2009
 - 5.6.2 further breakdown of statistics for retention & achievement rates
- 6.4 Chairman's Business
- 6.5 Academic Board
 - Constitution – paper EC6.5.1 attached
 - Calendar of meetings – paper EC6.5.2 attached
 - Agenda & minutes of meeting held on 24 September 2008 – paper EC6.5.3 attached
- 6.6 New Course Provision
 - Draft arrangements – paper EC6.6.1 attached
 - Pro-forma for proposals – paper EC6.6.2 attached
- 6.7 Enrolments – September 2008 – paper EC6.7 attached
- 6.8 Student Disciplinary Procedure – paper EC6.8 attached
- 6.9 DEL Consultative Document – new regulatory arrangements for vocational qualifications in Northern Ireland: draft response – paper EC6.9 attached
- 6.10 ETI Inspection reports and corresponding action plans – paper EC6.10*
 - A Report of the Evaluation of the Second Year of the Pilot Programme in the Essential Skill of Information and Communication Technology.
 - Provision for Tutor Education within Essential Skills in Queen's University Belfast, the Belfast Metropolitan College, the Northern Regional College and the North West Regional College.
 - Survey of the Vocational Enhancement Programme in Schools and Colleges of Further Education.
- 6.11 All-Island Skills Study: Executive Summary – paper EC6.11*
- 6.12 North West Workforce Development Forum
 - Analysis of Cross border initiatives – paper EC6.12.1 attached
 - Minutes of meeting held on 19 June 2008 – paper EC6.12.2 attached
 - Minutes of meeting held on 23 September 2008 – paper EC6.12.3 attached
- 6.13 Correspondence
- 6.14 Any other business

Date of next meeting

* these papers may be sent under separate cover