

# Agenda

Education Committee - Wednesday, 12th February 2025 at 4:00pm

## **72.0 Presentation - Mrs K Moore, Head of Quality & Performance**

*For Information*

## **72.1 Welcome & apologies**

*For Noting*

## **72.2 Conflict of Interest Declarations/Declarations of Any Other Business**

*For Noting*

## **72.3 Draft Minutes of the Education Committee Meeting held on 13 November 2024**

*For Approval*

### **72.3.1 Matters Arising - verbal report**

*For Information*

## **72.4 Committee Chair's Business**

*For Information*

## **72.5 Management Report - Dr C O'Mullan, Director of Curriculum & Academic Standards**

*For Information*

### **Report 1 CDP Progress Report - November 2024**

*For Information*

### **Report 2 CDP Targets v Actuals as at 7 February 2025**

*For Information*

### **Report 3 DfE Correspondence - HLA Application Process 2025/26**

*For Information*

### **Report 4 DfE Apprenticeship Inclusion Challenge Fund - January 2025**

*For Information*

### **Report 5 DfE Consultation - Summary of Responses January 2025**

*For Information*

- Report 6**      **ETI Evaluation Presentation 13 January 2025**  
*For Information*
- Report 7**      **ETI Feedback Traineeship Evaluation - 16 January 2025**  
*For Information*
- Report 8**      **Sustainability & Social Responsibility Report**  
*For Information*
- Report 9a**     **NWTEC Activity Report - January 2025**  
*For Information*
- Report 9b**     **NWRC Project Activity Report - January 2025**  
*For Information*
- Report 10**    **Academic Standards Committee Draft Minutes January 2025**  
*For Information*

## **72.6 Management Report - Client Services - Ms G Moss, Head of Client Services**

- Report 1**      **Equality Report**  
*For Information*
- Report 2**      **Safeguarding Report**  
*For Information*
- Report 2.1**    **Safeguarding Care & Welfare Policy & Procedures - December 2024**  
*For Information*

## **72.7 Correspondence**

## **72.8 Any Other Business**

**Date of next Meeting - 28 May 2025**