

# Agenda

Education Committee - Wednesday, 1st June 2022 at 4:00pm

## 61.1 Welcome & apologies

*For Information*

## 61.2 Conflict of Interest Declarations/Declarations of Any Other Business

*For Information*

## 61.3 Draft Minutes from the Education Committee Meeting held on 13 April 2022

*For Approval*

61.3.1 Matters arising - 13 April 2022 Meeting - verbal report

## 61.4 Committee Chair's Business

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

*For Information*

Report 1 CDP Target Enrolments 2022/23

*For Information*

Report 2 College Curriculum Plan 2022-25

*For Information*

Report 3 DfE Letter to HLA Training Providers

*For Information*

Report 4 DfE Letter to Principals Group

*For Information*

Report 5 Internal Audit Review - Academic Framework Governance

*For Information*

Report 6 Open University Conclusions - NWRC Institutional Approval

*For Information*

Report 7 Curriculum Leadership Team - Terms of Reference

*For Information*

**Report 8**      **Academic Standards Committee - Terms of Reference**  
*For Information*

**Report 9**      **Curriculum & Academic Standards Accountability Chart**  
*For Information*

**Report 10**     **Essential Skills Provision**  
*For Information*

**Report 11**     **COVID Update Report**  
*For Information*

**Report 12**     **Minutes Academic Standards Committee - April 2022**  
*For Information*

## **61.6 Business Support Centre Update Report**

*For Information*

## **61.7 Client Services - Ms G Moss, Head of Client Services**

*For Information*

**Report 1**      **Internal Audit - Safeguarding Review Report**  
*For Information*

**Report 1.1**    **Update on Recommendations from Internal Audit Review -  
Safeguarding**  
*For Information*

**Report 2**      **Equality Working Group Minutes - March 2022**  
*For Information*

**Report 3**      **Equality Calendar 2021/22**  
*For Information*

**Report 4**      **Social Impact Report**  
*For Information*

## **61.8 Correspondence**

*For Information*

## **61.9 Governance Secretary's Business**

*For Information*

**Report 1**      **Schedule of Committee Meetings 2022/23**  
*For Information*

**Report 2**      **Committee Membership - Verbal Report**

## **61.10 Any Other Business**

**Date of Next Meeting - tbc**