

BRIGHTON HOVE & SUSSEX SIXTH FORM COLLEGE

**MEETING OF THE QUALITY AND CURRICULUM COMMITTEE TO BE HELD ON
MONDAY 24th NOVEMBER 2008 at 6.00 P.M.
IN THE SPORTS CENTRE CAFE**

| Agenda | Action | Page Number |
|---|------------------------|--------------------|
| Q&C08/31 Apologies and Welcomes Welcomes: Jim Smithyes | | |
| Q&C08/32 Minutes of the Meeting held on 16 th June 2008 | Approve | 1 |
| Q&C08/33 Matters Arising | Note | |
| Q&C08/34 Declaration of Interests | Note | |
| Q&C08/35 Review of Terms of Reference | Recommend for approval | 6 |
| Q&C08/36 Report from Jim Smithyes on the Self Assessment process in the Art Department. Self Assessment Report 2007 / 2008 | Approve | 8 |
| Q&C08/37 Examination Results | Note | 106 |
| Q&C08/38 Beacon Status - Update | Note | Oral |
| Q&C08/39 Annual Operating Priorities | Note | 113 |
| Q&C08/40 Q & C Summary Sheet for Governors | Note | 117 |
| Q&C08/41 2008-09 Admissions Update | Note | 120 |
| Q&C08/42 Student Union Constitution | Approve | 123 |
| Q&C08/43 Learner Voice Strategy | Approve | 143 |
| Q&C08/44 Student Attendance Policy | Approve | 148 |
| Q&C08/45 Any Other Business | | |
| Q&C08/46 Date of Next Meeting – Monday 9th March 2009 | | |
| Q&C08/47 Reserved Business (Staff and Student Members may be asked to leave, depending upon the confidential nature of the business) Louise Pennington Clerk to the Corporation | | |

Members:

Vanessa Brown
Sandra Clinton
Jim Smithyes
Peter Freeman
Yvonne Hillier (Chair)
Rosa Friend
Jamal Salman
Chris Thomson
Parent Governor

In attendance:
Sally Bromley
Anne Fielding Smith

Clerk: Louise Pennington

Copies to:
Jutta Knapp
Staff Room
OLC
File