



**BRIGHTON HOVE & SUSSEX SIXTH FORM COLLEGE
MEETING OF THE QUALITY AND CURRICULUM COMMITTEE TO BE HELD ON
WEDNESDAY 7 MARCH 2018 AT 6.00 P.M. IN ROOM 413/414, COPPER BUILDING
AGENDA**

START TIME

SECTION 1: ROUTINE AND STANDING ITEMS					
		START TIME	ACTION	PAPER/ PAGE NO.	LEAD
1.1	Apologies for Absence and Welcomes Apologies: Peter Freeman Welcomes: Neil Jones (Teaching Staff Governor) and Chris Piper	6.00	Note	Oral	Clerk
1.2	Minutes of the meeting held on 9 November 2017 (main business)	6.02	Approve	Item 1.2 3	Chair
1.3	Matters Arising	6.05	Discussion	Item 1.3 9	Chair
1.4	Declaration of Interests	6.10	Note	Oral	All
1.5	Termly Update - Student Governor Perspective	6.12	Receive	Oral	Students
SECTION 2: CURRICULUM AND GUIDANCE ITEMS					
2.1	BHASVIC Annual Report 2016/2017	6.20	Note	Item 2.1 12	WJB
2.2	College Development Plan 2017/18 – Q & C January Update	6.30	Discussion	Item 2.2 24	JAM
2.3	Final EDIMS (Equality and Diversity Implementation Measures) Report – Students	6.40	For Information and approval	Item 2.3 42	AMC
SECTION 3: CONSENT AGENDA					
<p><i>Matters in this section will be taken as a single agenda item with each proposal being agreed without introduction or discussion. Any Governor wishing to discuss any matter or to dissent from any proposal listed below should if possible, in the first instance clarify any points with the author of the paper. Following this, if the Governor would like further clarification or discussion in the meeting, he/she should let the Chair and Clerk know, preferably in advance of the meeting.</i></p>					
POLICIES AND OTHER DOCUMENTS					
3.1	Quality Assurance and Improvement Policy	6.50	Approve	Item 3.1 52	JAM
3.2	Child Protection and Safeguarding Policy	7.00	For Information and approval	Item 3.2 53	AMC



BHASVIC

3.3	Student Charges Policy and Student Charges' Schedule	7.10	For Information and approval	Item 3.3 54 & 55	AMC
3.4	Student Financial Support Policy	7.20	For Information and approval	Item 3.4 56	AMC
3.5	Risk Assurance	7.30	Note/ Comments	Item 3.5 57	JAM
SECTION 4: OTHER MATTERS					
4.1	Any Other Business	7.40	Discussion	Oral	Chair
4.2	Date of Next Meeting – Monday 11 June 2018	7.42	Discussion	Oral	Chair
SECTION 5: CONFIDENTIAL BUSINESS					
<i>NB: STAFF AND STUDENT MEMBERS MAY BE ASKED TO LEAVE THE MEETING FOR SOME OF ALL OF THIS PART DEPENDING UPON THE NATURE OF THE CONFIDENTIAL BUSINESS</i>					
5.1	Confidential Minutes from Meeting held on 9 November 2017	7.43	Approve	Item 5.1 58	Chair
5.2	Matters Arising	7.45	Note	Oral	Chair
5.3	Any Other Business (Confidential matters)	7.50	Note	Oral	Chair

c.c.

Members of the Committee

Will Baldwin (Principal), Peter Freeman (Chair of Governors), Elena Gualtieri (Co-opted Member), Gillian Hampden-Thompson (Governor and Chair of Q & C Committee), Keir Hobby (Governor (Student)), Neil Jones (Governor (Teaching Staff)), Sarah Nield (Governor (Parent)), Lynn O'Meara (Governor), Jacquie Punter (Co-opted Staff Member), Jo Redfern (Governor), Abby Stock-Duerdoth (Governor (Student))

In attendance

Chris Piper, James Moncrieff, Alison Cousens, Louise Pennington (Clerk)