

# BHASVIC

## TERMS OF REFERENCE QUALITY AND CURRICULUM COMMITTEE

### CONSTITUTION

The Committee is a Committee reporting to the Corporation.

### MEMBERSHIP

Members will be Members of the Corporation or those who are not Members of the Corporation but who are co-opted by the Corporation and will include: The Principal, a parent governor, a student governor and two other governors.

In addition the Committee will co-opt one member of staff who is not a member of the Corporation. The Chair will be a member of the Corporation other than the Principal, a parent, student or staff member.

The Chair of the Committee will be selected by the Corporation.

### QUORUM

The quorum is three members of whom two must be governors who are not members of staff (including the Principal) or a student.

### ATTENDANCE

The ~~Vice-Deputy~~ Principal and the Assistant Principal (Director of Student Services) will normally attend meetings, together with the Clerk to the Corporation. Others may attend at the invitation of the Chair.

### PURPOSE

- 1) Approve and monitor the College's Quality Assurance Policy and Procedures,
- 2) Monitor and provide advice to management on changes in the curriculum, wider student provision and safeguarding at a strategic level,
- 3) Review the results of the quality assurance processes,
- 4) Monitor and review performance indicators including achievement and retention statistics,
- 5) Monitor implementation of action plans falling within its terms of reference,
- 6) Advise the Corporation on matters within the terms of reference.
- 7) To consider and advise on the appropriateness of the processes used by the College (including the Corporation) in producing its annual self-assessment report.

### FREQUENCY

Meetings will normally be held once a term in advance of a Corporation meeting.

### AUTHORITY

The Committee has specific authority as delegated by the Corporation from time to time.

### REPORTING

The Clerk will be the Clerk to the Corporation. Formal minutes will be taken of all meetings and will be presented to the next meeting of the Corporation. Minutes will be approved and signed at the next meeting of the Committee.

Corporation Approved: July 201~~7~~<sup>6</sup>  
Review: Annual