

# CONFIDENTIAL



## MINUTES OF THE MEETING OF THE ACADEMIC STANDARDS AND PERFORMANCE COMMITTEE Held on 28 November 2016 at 6pm

**MEMBERS PRESENT:** Linda Jordan (Chair), Andrew Edwards, Pat Edwards  
**IN ATTENDANCE:** Annette Cast, Mary Herbert, Carlos Cubillo-Barsi, Mary Herbert,  
Beryl Hughes ( Interim clerk)

16/36 **APOLOGIES**

Quintin Peppiatt

16/37 **DECLARATIONS OF INTEREST**

Linda Jordan in relation to any matters concerning NewTEC  
Di Gowland in relation to any matters concerning Digital Skills Solutions Limited and NewTEC

16/38 **MINUTES OF THE MEETING HELD ON 10 November 2016**

The minutes were received and accepted as a correct record

16/38 **SELF ASSESSMENT REPORT 2015-2016**

The Committee were informed:

- The SAR had been externally moderated on the 18<sup>th</sup> November by the Principal of Tower Hamlets College and the Head of Quality at Chichester College.

The Committee had reviewed the SAR prior to the meeting and the document was robustly scrutinised at the meeting with further revisions suggested. These have been subsequently incorporated.

The Committee **confirmed** the Self Assessment grades as :

	Grade 15-16
Overall Effectiveness	2
Effectiveness of leadership & management	2
Quality of teaching, learning and assessment	2
Personal development, behaviour and welfare	2
Outcomes for students	3

**DATE OF THE NEXT MEETING**

16/39 The next meeting is scheduled for 8 March 2017

*Signed as a correct record*

.....  
Linda Jordan  
Chair of the Committee