

Paper

## **CURRICULUM & QUALITY COMMITTEE**

The next meeting of the Curriculum & Quality Committee will take place at 4.30pm on Thursday 17 February 2022 via Teams

## AGENDA

01/22	Chair's Opening Remarks	
02/22	Apologies for Absence	
03/22	Minutes of Meeting held on 14 October 2021	А
04/22	Matters Arising	
05/22	Declaration of any Conflicts of Interest / Register of Members Interest	
06/22	Presentation: Curriculum Development (D Lowe – linked to item 09/22)	
ITEMS FOR	APPROVAL	
07/22	Terms of Reference (I Earp)	В
ITEMS FOR DISCUSSION		
08/22	Annual Health Check Report (H Anderson)	С
09/22	Sustainability Academy Update (H Anderson/D Lowe)	D
10/22	Equality Outcome Action Plan 2021-2025 (H Anderson)	E
ITEMS FOR INFORMATION		
11/22	Quality and Development Update (J Gracie)	F
12/22	Enhancement Plan progress update (J Gracie)	G
13/22	BCSA Update (S Prentice)	Н
14/22	Learning for Leading (standing item) (H Anderson)	I
15/22	Papers for Publication	
16/22	Any Other Business	

17/22 Date of Next Meeting – 9 June 2022