

### **Agenda**

Education Committee - Wednesday, 26th January 2022 at 4:00pm

#### 59.1 Welcome & apologies

For Information

### 59.2 Conflict of Interest Declarations/Declarations of Any Other Business

For Information

## 59.3 Draft Minutes of the Education Committee Meeting held on 26 October 2021

For Approval

59.3.1 Matters Arising - verbal report

For Information

#### 59.4 Committee Chair's Business

Report 1 Education Committee - Review of Terms of Reference

For Approval

Report 1.1 Summary of Proposed Amendments to the Terms of Reference

For Information

# 59.5 Management Report - Dr C O'Mullan, Head of Curriculum & Operations

For Information

Report 1 CDP Targets against Actual Enrolments, 14/01/2022

For Information

Report 2 Magilligan Progress Summary Report

For Information

Report 3 HLA Memo - HLA Applications Process for 2022/23

For Information

Report 4 Teaching and Learning Update

For Information

Report 5 TELS Update

For Information

Report 6 Academic Standards Committee Final Minutes May 2021

For Information

Report 7 Academic Standards Committee Draft Minutes November 2021

For Information

#### 59.6 Business Support Centre Update Report

For Information

### 59.7 Quality Reports

Report 1 Quality Monitoring and Evaluation Return - Apprenticeships NI

2021, Skills for Life and Work, Traineeships December 2021

For Information

Report 2 Quality Improvement Report

For Information

#### 59.8 Client Services - Safeguarding Report

For Information

#### 59.9 COVID Update Report

For Information

#### 59.10 Correspondence

#### 59.11 Any Other Business

Date of next meeting

13 April 2022