

**QUALITY, PERFORMANCE AND STANDARDS COMMITTEE
TERMS OF REFERENCE**

(Reference should also be made to the Standing Orders)

1. Constitution

- 1.1. A minimum of 5 and up to 10 members of the Corporation (of whom 1 to be the College Principal) and up to 2 co-opted members with relevant experience, as required.

2. Chair

- 2.1. The Chair of the Committee to be a member of the Corporation other than the Principal, to be elected by Committee members on an annual basis.

3. Quorum

- 3.1. The quorum shall be 3 members.

4. Frequency of Meetings

- 4.1. Usually twice in terms one and two and once in term three.

5. Terms of Reference

- 5.1. To monitor the Business Critical Student Success Performance Indicators.
- 5.2. To have oversight of academic standards and to receive reports on the performance of curriculum areas and relevant data dashboards.
- 5.3. To monitor the effectiveness of the Student Progress Check Framework.
- 5.4. To monitor, on behalf of the Corporation, progress against relevant strategic objectives and BCPIs.
- 5.5. To receive reports on the College's self-assessment review and monitor, on behalf of the Corporation, progress against key features of the resulting actions plans.
- 5.6. To advise the Corporation on the setting of student targets and to monitor progress against them.
- 5.7. To monitor on behalf of the Corporation, the College's overall curriculum framework, its quality and the contribution and impact of student and other support functions to the learner experience.
- 5.8. To be responsible for assessing on an annual basis:
- The impact of quality initiatives on the student experience;
 - The effectiveness of the Committee in carrying out its remit.
- 5.9. To oversee the work of the Equality, Diversity and Inclusion Strategic Group and report to the Corporation on its effectiveness.
- 5.10. To update the Corporation on the impact of its financial plans on the learner experience.

Approved by the Corporation on 12 July 2019