

KIRKLEES COLLEGE CORPORATION

CURRICULUM STRATEGY COMMITTEE

Minutes of a meeting held from 1500 to 1730 on 24 February 2024 Held in the Conference Centre, Waterfront Centre, Huddersfield

Present	E Highfield C George P Singh R Blackburn	Independent Governor (Chair) Independent Governor Executive Governor Independent Governor (Items 7-10 virtually)
	60% rising to 80%	KPI 80% Quorum: 3 (60%)
In Attendance:	J Arechiga L Buckley P Doherty P Hughes J Robinson H Rose C Tague	Vice Principal Curriculum & Innovation Assistant Principal, Curriculum & Performance Vice Principal Finance & Resources Assistant Principal, Quality & Student Experience Staff Governor Observer Director of External Relations and Apprenticeships Director of Governance & Compliance (clerk)

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Action/ Synopsis Item

PRELI	PRELIMINARY ITEMS		
1	WELCOME AND INTRODUCTIONS		
	RESOLVED: That E Highfield be appointed as Committee Chair with immediate effect.		
	The Chair welcomed everyone to the meeting.		
2.1	NOTICE AND QUORUM		
	Due notice of the meeting had been given and the meeting was quorate.		
2.2	APOLOGIES FOR ABSENCE		
	It was noted that R Blackburn would be joining virtually later in the meeting.		
2.3	DECLARATIONS OF INTEREST		
	No interests were declared.		
3.1	APPROVAL OF PREVIOUS MINUTES		
	RESOLVED: The minutes of the meeting held on 6 December 2023 were approved as a correct record.		
3.2	MATTERS ARISING NOT ON THE AGENDA		
	No matters were raised.		

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3.3	UPDATE ON AGREED ACTIONS	
	 Update the Committee on the developing Digital Strategy – on the meeting agenda (Item 4) 	
	2. Discuss the Employer Engagement strategy and employer satisfaction measures – on the meeting agenda (Item 8)	
	3. Bring the Curriculum Efficiency and Financial Sustainability Support review report to the next Committee meeting, following discussion at Corporation – governors received the CEFSS report, welcomed the positive findings and noted that recommendations were in train. In discussing the item, it was acknowledged that moving forward, it was important that strategic priorities were aligned to the relevant committee/chair.	
	It was agreed that the Committee would monitor implementation of the CEFSS recommendations on a light touch basis.	PD
	 Take an Office for Students registration cost benefit analysis paper to SLT – actioned 	
	5. Report on the breakdown of the apprenticeship cohort in terms of sex, age, ethnicity, disability, etc. and the relationship to growth and performance – governors received the paper requested and noted the information therein. It was agreed that the report would be submitted to the EDI group for discussion.	LB
	6. Note the need for a terms of reference review in JG's handover notes – noted.	
4	QUESTIONS AND RESPONSES SUMMARY PAPER	
	No questions were received in advance of the meeting.	
1510	All attendees vacated the Conference Suite to take part in a visit to the English & Maths suite, Immersive Room and VR and podcasting rooms	
Curric	ulum Development: LSIPs, curriculum reforms and innovation	
1515	Attendees reconvened in the English & Maths suite and N Spaxman (NS), Head of IT and System Development, K Pogson (KP), Teaching Learning & Digital Innovation Manager and K Ingleson (KI), Teaching, Learning and Digital Lead joined the meeting.	
5	ARTIFICIAL DEVELOPMENT – DIGITAL STRATEGY AND VISION UPDATE	
5.1	NS delivered a presentation in relation to the Digital Vision 2023-25.	
5.2	It was noted that the strategy had been launched in October 2023 and the intention for the first year was to build curiosity and target enthusiasts in areas that were keen to engage and test, before a wider roll-out.	
5.3	Microsoft Co-pilot was being trialled and staff were receiving training and being encouraged to experiment with EdTech. With regards to EdTech, 50 licenses had been purchased and users had reported that working outside of standard hours had reduced	

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5.4	The importance of staff training and engagement was highlighted to ensure that the technologies were used to their full potential.	
5.5	Corporation report: The Committee toured the College's innovation hub and VR and podcasting room and were given a demonstration of the VR technologies on offer. The Committee also visited the recently installed immersive room where potential application was demonstrated and discussed.	
	In considering the Digital Strategy and Vision update, the Committee welcomed the early adopter approach outlined and felt that implementation was well-planned from a delivery point of view.	
	The potential of the technologies presented was discussed and welcomed, both from an innovation and learning experience perspective, as well as the potential to improve staff wellbeing through the utilisation of AI to assist with lesson preparation.	
1610	Attendees left to return to and reconvene in the Conference Suite. N Spaxman, K Pogson and K Ingleson left the meeting.	
6	DEWSBURY UPDATE	
6.1	L Buckley and H Rose delivered a presentation which detailed the timeline for the new provision at Dewsbury and set out elements due for completion in September 2024 and longer term.	
6.2	In terms of longer term planning, progress on the Kirklees Build project was outlined as were opportunities to engage with a large plant hire company on the development of an Operator Skills Hub and a mobile training unit for school engagement and on-site training. The need to acquire land urgently to accommodate this and avoid losing LSIF funding was noted and discussions were underway in this respect.	
6.3	Corporation report: The Committee noted the timeline for new provision across a number of curriculum areas at Dewsbury and agreed that it demonstrated a curriculum offer with clearly developed pathways and was responsive to the demographics and demand in the area.	
	The creative approach to building utilisation and plans to enhance the student experience for foundation learners was welcomed, as was the longer term potential to significantly develop and expand construction and land based provision through employer engagement opportunities.	
Emplo	over Engagement: employer voice, partnerships and apprenticeship growth	
1635	R Blackburn (Independent Governor) joined the meeting virtually	
7	Key partnership and project update	
7.1	H Rose delivered a presentation which provided an update on partnerships and projects. Key points of note included:-	
	 Discussions were taking place with the NHS as to the utilisation of data science and the interconnection between health inequalities and education outcomes; 	

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7.3 Res 8 Upo 8.1 H R 8.2 Mer ana ther	vas acknowledged that whilst there had been some historical relationship breakdown he field of engineering, this was not the current position and it was important to	
Stra 7.3 Res 8 Upo 8.1 H R	ombers were advised that the annual Employer Survey had now closed and an alysis of the data would be available for the next meeting of the Committee. Whilst are had been a low response rate, initial analysis indicated a positive position with % of returns stating that the employer would recommend the college.	
7.3 Res	Rose presented a report in relation to the refreshed and revised Kirklees College's apployer Engagement Strategy for the period 2024-2026.	
Stra requ	date on Employer Engagement Strategy 2024-26	
Stra	solved: The information presented was noted.	
	Istration was expressed at the lack of progress on the LSIP, particularly given the mmitment shown by the College, exemplified by the establishment of the Curriculum ategy Committee. It was hoped that recent staff recruitment might provide the juired stimulus required to drive the work forward.	
	Positive relations with Huddersfield New College continued, with Kirklees College referenced in HNC's recent OFSTED report; and The LSIF and Kirklees Build were making good progress.	

10	Marketing Activity		
10.1	S Rawson presented an update in relation to 16-18, HE, Apprenticeships, Adults and Dewsbury marketing activities.		
	The potential to play a key role in the regeneration and development of Dewsbury was highlighted as was the importance of working with partners and community groups to drive this forward. This included the Dewsbury Town Deal Board who would be looking to implement plans and allocate the recent government funding allocation for Dewsbury.		
10.2	Resolved: The Committee welcomed the update and marketing activity outlined.		
Admir	Administration		
11	DATE OF NEXT MEETING		
	Tuesday 23 April 2024 at 1500		
12	PUBLICATION OF AGENDA PAPERS		
	This item was not discussed.		
	CLOSE		
	There being no further business, the Chair declared the meeting closed at 1730.		

AG	REED A	CTIONS		
	Who	Action	Min	Ву
1.	PD	It was agreed that the Committee would monitor implementation of the CEFSS recommendations on a light touch basis.	3.3.3	6 month review
2	LB	The report on the breakdown of the apprenticeship cohort in terms of sex, age, ethnicity, disability, etc. and the relationship to growth and performance to be submitted to the EDI group for discussion.	3.3.4	23/4/24
3	HR	Analysis of the annual Employer Survey to be brought to the next meeting of the Committee.	8.4	23/4/24
4	PH	The Committee noted the information and asked that the ABS consultation document be forwarded to all governors for information.	9.3	ASAP

ITE	TEMS OF REPORT TO THE CORPORATION		
	Details	Min	
1.	The Committee toured the College's innovation hub and VR and podcasting room and were given a demonstration of the VR technologies on offer. The Committee also visited the recently installed immersive room where potential application was demonstrated and discussed.	5.5	
	In considering the Digital Strategy and Vision update, the Committee welcomed the early adopter approach outlined and felt that implementation was well-planned from a delivery point of view.		
	The potential of the technologies presented was discussed and welcomed, both from an innovation and learning experience perspective, as well as the potential to improve staff wellbeing through the utilisation of AI to assist with lesson preparation.		
2	The Committee noted the timeline for new provision across a number of curriculum areas at Dewsbury and agreed that it demonstrated a curriculum offer with clearly developed pathways and was responsive to the demographics and demand in the area.	6.3	
	The creative approach to building utilisation and plans to enhance the student experience for foundation learners was welcomed, as was the longer term potential to significantly develop and expand construction and land based provision through employer engagement opportunities.		
3	The Committee welcomed the refreshed Employer Engagement Strategy 2024-26.	8.5	