

**THE CORPORATION OF  
THE COLLEGE OF HARINGEY, ENFIELD AND NORTH EAST LONDON  
STANDARDS COMMITTEE**

Members are requested to attend a meeting of the Committee to be held in the Committee Room at the **Tottenham Centre** on Wednesday 13<sup>th</sup> October 2010 at 10am. Refreshments will be provided.

**Members:** Del Goddard (Chairman), Keith Bevis (Vice Chairman), Judy Bax, Mike Wing, Gale Ortanca,

**In Attendance:** Vice Principal Curriculum & Learner Experience, Director of Learner Support, Director of Science & Creative Studies, Director of Vocational Skills & Employer Engagement, Director of Skills for Life and Work, Director of 14-19 Technology Business and Leisure Services,

Clerk to the Corporation Naomi Shoffman  
[nshoffman@staff.conel.ac.uk](mailto:nshoffman@staff.conel.ac.uk) 020-8442-3020

1. **Apologies**
2. **Declaration of Interest**  
Members are reminded to notify the meeting of any items where a conflict of interest might apply.
3. **Urgent Business and Announcements**
4. **ST017 Minutes of the Meeting held 30 June 2010**
5. **Matters Arising**
6. **ST018 Reports from Committees**  
There are no reports for this committee.
7. **ST019 Items for Information**
  - a) 2009-10 Exit Learner Survey
  - b) 2009-10 Complaints Report
  - c) 2009-10 External Verifiers Report
  - d) 2009-10 Learner Disciplinary Intervention-Verbal Report
  - e) 2010-11 Recruitment Report
  - f) 2010-11 College Policies
  - g) Committee Work Plan 2010-11
  - h) Tutorial Strategy
  - i) College Subsidiaries – Quality Strategy (with item 8c)
  - j) Attendance and Punctuality (with item 8h)
  - k) Appraisal – Lesson & Tutorial Observations

8. **ST020** **Items for Discussion**
- a) 2009-10 Draft College SAR Summary Position
  - b) 2010-11 draft College QIP – No Paper
  - c) 2010-11 Internal QA
  - d) 2010-11 ILT Strategy
  - e) 2009-10 Achievement
  - f) Committee Performance 2009-10
  - g) 2009-10 Governors SAR
  - h) 2009-10 QIP (sign off)

9. **Date of Next Meeting**  
**Wednesday 1 December 2010 Enfield Centre**  
*Wednesday 16 February 2011 (Change from original date)*  
*Wednesday 22 June 2011*

10. **Any Other Business**