Minutes
Part II (declassified)

Academic Committee
Part II minutes

Meeting Time and Date	**1300 on 24 June 2019**
Meeting Location	**Room H2, Enfield**
Present	James Wisdom (Chair) Heather Barrett-Mold OBE (Vice Chair) Tony Leach Roger McClure (Observer)
	Christine Bianchin (Academic) Susanne Datta (HR) Damien Fallon (Finance) Steven Girling (Estates) Malcolm Goodwin (Principal)
Minute Taker	Joanne Coffey (Clerk)
Apologies	Marilyn Hawkins
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	Action
17. Apologies 17.1. Apologies were given for Marilyn Hawkins.	
18. Declaration of Interests 18.1. None.	
19. Minutes **Resolved to** 19.1. **Approve the minutes of the Academic Committee Part II meeting held on 11 March 2019 as a correct record and authorise the Chair to sign them.**	
20. Student Disciplinary 2018-19 20.1. The number of Gross Misconduct Hearings at the College are consistent with previous years. 20.2. There are 21 resolved Gross Misconduct Disciplinary Hearings for the year so far, comprising 14 final written warnings, 4 exclusions who can reapply in 2020/21 and 3 permanent exclusions.	

20.3. More mental health issues amongst students is creating a higher demand for counselling. The Committee recognised that this is a national trend. 20.4. The College has experienced slightly more disciplinaries related to drugs use this year. This may also be a growing national trend. 20.5. As the Enfield site is larger, more incidents are recorded there. Governors noted that the larger site provided more opportunity for anonymity. 20.6. Despite growth of the College 16-18 student body, only one additional incident was recorded in 2018-19, compared to the 2017-18, demonstrating no correlation between age and discipline. 20.7. Governors noted that for students who had offended but remained in the College (where it is deemed safe), the subsequently improved behaviour, at a possibly crucial developmental point in their lives, confirms the supportive role that the College plays.	
21. Student Complaints Report 2018-19 21.1. The College had 3 resolved complaints in 2018-19. 21.2. Investigations into complaints resulted in satisfaction by all parties. This indicates that the College's appeals system appears to work well.	
22. AOB 22.1. None.	
23. Date of next meeting 23.1. The next Academic Committee meeting will take place on Monday 11 November, 2019 at 1300.	