

Minutes Part II (declassified)

Academic Committee	
Meeting Time and Date	1330 on 21 November 2017
Meeting Location	Room H2, Enfield
Present	James Wisdom (Chair) John Bennett Joy Hillyer Tony Leach Niall O'Dea (Student Governor)
	Damien Fallon (Finance) Malcolm Goodwin (Principal) Lynn Hart (Academic) Richard Prowse (Facilities) Joanne Coffey (Clerk)
Apologies	Heather Barrett-Mold (Vice Chair) John Bennett Roger McClure (Observer) Michelle Bavage (Student Governor) Andrew Smith (Staff Governor) Hazel Thomas (Student Governor)
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	Action
<p>1. Apologies</p> <p>1.1. Apologies were given for Heather Barrett-Mold, John Bennett, Roger McClure, Michelle Bavage, Andrew Smith and Hazel Thomas.</p>	
<p>2. Declaration of Interests</p> <p>2.1. None.</p>	
<p>3. Minutes</p> <p>Resolved to</p> <p>3.1. Approve the minutes of the Academic Committee Part II meeting held on 27 June 2017 as a correct record and authorise the Chair to sign them.</p>	
<p>4. Student Disciplinary Report</p> <p>4.1. It was explained that disciplinary incidents treated as Gross Misconduct may include single issues or multiple repeated misdemeanours by the same student.</p>	

<p>4.2. The VP clarified that the two reported disciplinary cases relating to misuse of aerosol containers to create flames were both related to a single incident. The dates differ (between the two reports) as the second student involvement came to light as part of the investigation of the first case when reviewing CCTV evidence.</p>	
<p>5. AOB</p> <p>5.1. None.</p>	
<p>6. Date of next meeting</p> <p>6.1. The next Academic Committee meeting will take place on Monday 5 March, 2018.</p>	