

Minutes Part II (declassified)

Academic Committee	
Meeting Time and Date	1330 on Monday 5 March, 2018
Meeting Location	Room H2, Enfield
Present	James Wisdom (Chair) Heather Barrett-Mold (Vice Chair) John Bennett Joy Hillyer Tony Leach Niall O'Dea (Student Governor) Susanne Datta (HR) Damien Fallon (Finance) Malcolm Goodwin (Principal) Lynn Hart (Academic) Richard Prowse (Facilities) Joanne Coffey (Clerk)
Apologies	Roger McClure (Observer) Andrew Smith (Staff Governor) Michelle Bavage (Student Governor) Hazel Thomas (Student Governor)
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	Action
<p>1. Apologies</p> <p>1.1. Apologies were given for Roger McClure, Andrew Smith, Michelle Bavage 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 21 November 2017 as a correct record and authorise the Chair to sign them.</p>	
<p>4. Student Disciplinary Report</p> <p>4.1. It was noted that the 16 Gross Misconduct Disciplinary Hearings had a high proportion of students with higher learning disabilities. It was explained that timely assessment and Fitness</p>	

<p>to Study classification can reduce the need for exclusion through early intervention.</p>	
<p>5. Student Complaints Report 2017-18</p> <p>5.1. The College successfully dealt with four resolved complaints.</p>	
<p>6. AOB</p> <p>6.1. None.</p>	
<p>7. Date of next meeting</p> <p>7.1. The next Academic Committee meeting will take place on Monday 18 June, 2018 at 1300.</p>	