

Minutes

Part II (declassified)

Academic Committee	
Meeting Time and Date	1330 on 18 June 2018
Meeting Location	Room H2, Enfield
Present	James Wisdom (Chair) Heather Barrett-Mold (Vice Chair) John Bennett Tony Leach Andrew Smith (Staff Governor) Michelle Bavage (Student Governor) Niall O'Dea (Student Governor) Hazel Thomas (Student Governor)
	Christine Bianchin (Observer) Damien Fallon (Finance) Malcolm Goodwin (Principal) Richard Prowse (Facilities) Joanne Coffey (Clerk)
Apologies	Susanne Datta (HR) Lynn Hart (Academic) Roger McClure (Observer)
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	Action
<p>1. Apologies</p> <p>1.1. Apologies were given for Susanne Datta, Lynn Hart and Roger McClure.</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 5 March 2018 as a correct record and authorise the Chair to sign them.</p>	
<p>4. Student Disciplinary Report</p> <p>4.1. Standalone incidents demonstrated that no patterns of behaviour required further analysis.</p>	

<p>4.2. Governors commended the staff at Crystal Palace, where there has been a marked improvement in student behaviour, due to them responding quickly to prevent issues occurring.</p>	
<p>5. Student Complaints Report</p> <p>5.1. A complaint regarding a student's initial lack of exam accessibility, due to a pre-existing visual condition, emanated from the student's failure to declare it at enrolment.</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 20 November, 2018.</p>	