

# Standards and Quality Committee Terms of Reference

- 1. MEMBERS2+)10-oped members by are not Board members. These ill be persons of established standing reptation and integity in the community by the College serves.
- 1.2 The Committee may inite other persons to attend meeting as deemed apopiate.
- 1.3 Members of the Committee, but are members of the Board, shall, at the Board's discretion, serve for the same term of office as their apintment as a member of the Board.
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### 2. QUORUM

2.1 A quorum for meetings of the Committee shall be three (3) members of which two must be external Board / Co-opted members.

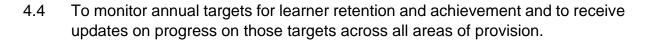
#### 3. FREQUENCY OF MEETINGS

3.1 Meetings shall be held not less than three (3) times a year.

#### 4. RESPONSIBILITIES OF THE COMMITTEE

- 4.1 To make recommendations to the Board in relation to the College's annual self-assessment report (FE).
- 4.2 To receive the outcomes of external verification processes.
- 4.3 To have oversight of the Teaching, Learning, Training and Assessment Strategy, and annual College internal assessment ratings, action plans and in year updates.

Last Updated: 13 March 2024





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## 8. REVIEW OF THE TERMS OF REFERENCE

- 8.1 The terms of reference may be amended, modified or replaced by resolution of the College and University Board.
- 8.2 The terms of reference should be reviewed by the College Board at least every three (3) years.

Last Updated: 13 March 2024