



TERMS OF REFERENCE: STRATEGY AND CURRICULUM PLANNING COMMITTEE

Purpose:

The Strategy and Curriculum Planning Committee is a Committee of DCG Corporation and has oversight of the Group's strategy and strategic decision-making process as directed by the Corporation and outlined within these terms of reference.

Any decisions on such matters are reserved for the Corporation.

Remit:

1. To consider statutory guidance and policy as part of the Group's business planning process, including:
 - Local Skills Improvement Plans
 - Devolution
 - Ofsted sub-judgement on the Group's contribution to meeting skills needs
2. To review and recommend to the Corporation DCG's Accountability Statement;
 - evidencing what actions might be taken to better meet local needs and how the College intends to deliver to support local, regional and national needs
 - agreeing outcome targets that reflect the Group's contribution to the priorities outlined in the Local Skills Improvement Plan
 - reflecting the outcome of the Local Needs Duty
 - ensuring this is published within the required timescale.
3. Consider curriculum design and development, including reviewing core strategies and their development plans:
 - Curriculum Strategy
 - Curriculum Teaching, Design and Improvement Strategy
 - Pastoral and Academic Support Strategy
4. Monitor that strategies to upskill and retain the wider external adult workforce are effective.
5. Support the Corporation's wider considerations on strategy and organisational structure.

Membership and Operation

1. **Governors:** The Committee's standing membership will consist of: Chair of Corporation, Vice Chair, Chair of Search and Governance, Chair of Audit, Chair of Curriculum Performance, Skills Link Governor and the Chief Executive.

Officers: The Deputy Chief Executive will attend the meeting.



Others: Other Governors and Officers of the Group may be invited to attend meetings as directed by the core members.

2. The Chair, if not appointed by the Corporation, shall be elected by the Members of the Committee.
3. The quorum shall be three Members of the Committee. In the event of the Chair being unable to attend, the remaining members shall elect a Chair from among those present.
4. The meeting frequency will be dictated by the core members.
5. The meeting will be facilitated by the Clerk.
6. The Committee shall undertake an annual review of these terms of reference and recommend any changes needed to the Corporation for approval.

Reviewed by the Curriculum Planning Committee November 2022

Approved by the Corporation on 12 December 2022

Reviewed by Curriculum Planning Committee 6 March 2024

Approved by the Corporation on 25 March 2024

Reviewed by the Strategy and Curriculum Planning Committee on 4 November 2024

Approved by the Corporation on 16 December 2024