

**Meeting of the Learning and Teaching Committee
To be held on Wednesday 10 May 2023 at 2.00 – 4.00pm
On Campus**

AGENDA

Part A – Opening business

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| 1. | Welcome, apologies, declarations of interest | Chair |
| 2. | Minutes of the previous meeting held on 13 March 2023
Committee Action & Decision Log | Paper 1 (Chair)
Paper 1a (Chair) |
| 3. | Matters Arising | Chair |

Part B – For decision

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| 4. | Assessment and Verification Policy | Paper 2 (Curriculum Manager) |
| 5. | Safeguarding Policy | Paper 3 (Curriculum Manager) |

Part C – For discussion

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| 6. | Student Representative Council (SRC) Report | Verbal (Students) |
| 7. | Key Performance Indicators on the Strategic Plan: Curriculum | Paper 4 (Depute Principal) |
| 8. | Depute Principal's Report | Paper 5 (Depute Principal) |
| 9. | Recruitment, Retention, Attainment and Progression (RAP) Report | Paper 6 (Depute Principal) |
| 10. | Enhancement Plan Update | Paper 7 (Depute Principal) |
| 11. | Quality Assurance Report | Paper 8 (Curriculum Manager) |
| 12. | Risk Register – L&T | Paper 9 (Depute Principal) |
| 13. | Student Led Programme | Verbal (Depute Principal) |

Part D – For Information

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| 13. | Policies and Corporate Parenting Plan | Verbal (Depute Principal) |
| 14. | Minutes of the Curriculum and Student Experience Committee | Paper 10 |
| 15. | Open University Progression Leaflet | Paper 11 |

Part E – Closing Business

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| 16. | Any other business | |
| 17. | Date of next meeting: Wednesday 6 September 2023 at 2.00pm on Campus | |