

**Meeting of the Learning and Teaching Committee**  
**To be held on 15 May 2024 at 3.30 – 5.00pm**  
**On Campus**

## **AGENDA**

### **Part A – Opening business**

1. Welcome, apologies, declarations of interest Chair
2. Minutes of the previous meeting held on 21 February 2024 Paper 1 (Chair)  
Committee Action & Decision Log Paper 1a (Chair)
3. Matters Arising Chair

### **Part B – For decision**

4. Safeguarding Policy Update Paper 2 (Depute Principal)

### **Part C – For discussion**

5. Student Representative Council (SRC) Report Verbal (Student Members)
6. Depute Principal's Report to include: Paper 3 (Depute Principal)  
KPIs 2023/24  
Recruitment, Retention, Attainment and Progression Update  
Quality Update  
Student Satisfaction and Engagement Surveys  
Enhancement Plan
7. Curriculum Review Paper 4 (Depute Principal)
8. Risk Register – L&T Paper 5 (Principal)
9. Review of Terms of Reference Paper 6 (Chair/Board Secretary)

### **Part D – For Information**

10. Minutes of the Curriculum and Student Experience Committee Paper 7

### **Part E – Closing Business**

11. Any other business
12. Date of next meeting: Wednesday 18 September 2024, 3.30pm