

**Meeting of the Learning and Teaching Committee  
To be held on 18 September 2024 at 3.30-5.30pm  
On Campus**

## **AGENDA**

### **Part A – Opening business**

1. Welcome, apologies, declarations of interest Chair
2. Minutes of the previous meeting held on 15 May 2024 Paper 1 (Chair)  
Committee Action & Decision Log Paper 1a (Chair)
3. Matters Arising Chair

### **Part B – For decision**

4. Annual Committee Report to Board Paper 2 (Chair)
5. Committee Self-Evaluation Paper 3 (Board Secretary)

### **Part C – For discussion**

6. Depute Principal's Report Paper 4 (Depute Principal)
7. Risk Register – L&T Paper 5 (Depute Principal)
8. Quality Update Paper 6 (Curriculum Manager)
9. New Tertiary Quality Arrangements Verbal (Depute Principal)
10. Report from the SRC Verbal (Depute Principal)

### **Part D – For Information**

11. HMI report Paper 7 (Depute Principal)
12. Student Support Internal Audit Paper 8 (Depute Principal)
13. Minutes of the Curriculum and Student Experience Committee Paper 9

### **Part E – Closing Business**

14. Any other business
15. Date of next meeting: Wednesday 6 November 2024 at 3.30pm on Campus