

**Meeting of the Learning and Teaching Committee
To be held on 20th September 2023 at 2.00 – 4.00pm
On Campus**

AGENDA

Part A – Opening business

1. Welcome, apologies, declarations of interest Chair
2. Minutes of the previous meeting held on 10 May 2023 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)

Part C – For discussion

5. Student Representative Council (SRC) Report Verbal (Depute Principal)
6. Depute Principal's Report Paper 3 (Depute Principal)
7. Self-Evaluation Report and Enhancement Plan (EREP) Paper 4 (Depute Principal)
8. Draft Outcome Agreement Paper 5 (Principal)
9. Recruitment, Retention, Attainment and Progression Report Paper 6 (Depute Principal)
10. Student Attendance Policy Verbal (Depute Principal)
11. HMI report Paper 7 (Depute Principal)
12. Risk Register – L&T Paper 8 (Depute Principal)
13. KPIs and strategic objectives Verbal (Depute Principal)
14. Quality Update Paper 9 (Curriculum Manager)

Part D – For Information

12. Minutes of the Curriculum and Student Experience Committee Verbal

Part E – Closing Business

13. Any other business
14. Date of next meeting: Wednesday 8 November 2023 at 2.00pm on Campus