

**Meeting of the Learning and Teaching Committee
To be held on 8 November 2023 at 3.30 – 5.30pm
On Campus in the Board Room**

AGENDA

Part A – Opening business

1. Welcome, apologies, declarations of interest Chair
2. Minutes of the previous meeting held on 20 September 2023 Paper 1 (Chair)
Committee Action & Decision Log Paper 1a (Chair)
3. Matters Arising Chair

Part B – For decision

4. There are no items for decision

Part C – For discussion

5. Committee Terms of Reference Paper 2 (Chair)
6. Student Representative Council (SRC) Report Verbal (Student Members)
7. Depute Principal's Report inc Curriculum Review Paper 3 (Depute Principal)
8. Recruitment, Retention, Attainment and Progression Report Paper 4 (Depute Principal)
9. Risk Register – L&T Paper 5 (Depute Principal)
10. KPIs and strategic objectives inc measures of success Paper 6 (Depute Principal)
11. Quality Update Paper 7 (Curriculum Manager)
12. Enhancement Plan Paper 8 (Depute Principal)
13. Committee Self-Evaluation results Paper 9 (Chair)

Part D – For Information

14. Partnership Agreement with Skills Development Scotland (SDS) Paper 10 (Depute Principal)
15. Student Partnership Agreement Paper 11 (Depute Principal)
16. Minutes of the Curriculum and Student Experience Committee Paper 12

Part E – Closing Business

16. Any other business
17. Date of next meeting: Wednesday 21 February 2024 at 3.30pm on Campus