

**Meeting of the Learning and Teaching Committee
To be held on 29 October 2025 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 21 May 2025 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 Outcomes Paper 3 (Board Secretary)
6. Appointment of Committee Vice-Chair Paper 4 (Chair)

Part C – For discussion

7. Depute Principal's Report (inc quality update) Paper 5 (Depute Principal)
8. Draft Self-evaluation Action Plan (SEAP) Verbal (Depute Principal)
9. Risk Register – L&T Paper 6 (Principal)
10. Report from the SRC Verbal (SRC Members)

Part D – For Information

11. Student Partnership Agreement Paper 7 (Depute Principal)
12. Minutes of the Curriculum and Student Experience Committee Paper 8

Part E – Closing Business

13. Any other business
14. Date of next meeting: Wednesday 4 February 2026 at 3.30pm on Campus