

# Meeting of the Learning and Teaching Committee To be held on 19 February 2025 at 3.30 – 5.30pm On Campus in the Board Room

## **AGENDA**

### Part A - Opening business

1. Chair Welcome, apologies, declarations of interest 2. Paper 1(Chair) Minutes of the previous meeting held on 6 November 2024 Action & Decision Log Paper 1a (Chair) 3. Chair Matters Arising Part B - For decision 4. Paper 2 (Depute Principal) Student Admissions Policy 5. Student Residential Policy Paper 3 (Depute Principal) Part C - For discussion 6. Student Representative Council (SRC) Report Verbal (Student Members) 7. Terms of Reference Paper 4 (Chair) 8. Depute Principal's Report Paper 5 (Depute Principal) 9. Risk Register – L&T Paper 6 (Depute Principal) 10. **Quality Update** Paper 7 (Curriculum Manager)

#### Part D - For Information

11. Minutes of the Curriculum and Student Experience Committee

Paper 8

### Part E - Closing Business

- 11. Any other business
- 12. Date of next meeting: Wednesday 21 May 2025 at 3.30pm on Campus