

## Meeting of the Learning and Teaching Committee To be held on 21 May 2025 at 3.30 – 5.00pm On Campus

## **AGENDA**

## Part A - Opening business

1.	Welcome, apologies, declarations of interest	Chair
2.	Minutes of the previous meeting held on 19 February 2025 Committee Action & Decision Log	Paper 1(Chair) Paper 1a (Chair)
3.	Matters Arising	Chair
Part B – For decision		
4.	Student Appeals Policy	Paper 2 (Depute Principal)
5.	Fitness to Study Policy	Paper 3 (Depute Principal)
6.	Safeguarding Policy	Paper 4 (Depute Principal)
7.	Student Attendance and Progression Policy	Paper 5 (Depute Principal)
8.	Malpractice Policy	Paper 6 (Depute Principal)
9.	Student Disciplinary Policy	Paper 7 (Depute Principal)
Part C – For discussion		
10.	Student Representative Council (SRC) Report	Verbal (Student Members)
11.	Depute Principal's Report	Paper 8 (Depute Principal)
12.	Risk Register – L&T	Paper 9 (Principal)
13.	Review of Terms of Reference	Paper 10 (Chair)
Part D – For Information		
14.	Minutes of the Curriculum and Student Experience Committee	Paper 11

## Part E - Closing Business

- 15. Any other business
- 16. Date of next meeting: Wednesday 29 October 2025 at 3.30pm on Campus