

**Meeting of the Learning and Teaching Committee
To be held on 6 November 2024 at 3.30 – 5.30pm
On Campus in the Board Room**

AGENDA

Part A – Opening business

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| 1. | Welcome, apologies, declarations of interest | Chair |
| 2. | Minutes of the previous meeting held on 18 September 2024
Committee Action & Decision Log | Paper 1(Chair)
Paper 1a (Chair) |
| 3. | Matters Arising | Chair |

Part B – For decision

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| 4. | There are no items for decision |
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Part C – For discussion

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| 5. | Student Representative Council (SRC) Report | Verbal (Student Members) |
| 6. | Depute Principal's Report | Paper 2 (Depute Principal) |
| 7. | Risk Register – L&T | Paper 3 (Depute Principal) |
| 8. | Quality Update | Paper 4 (Curriculum Manager) |

Part D – For Information

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| 9. | Student Partnership Agreement | Paper 5 (Depute Principal) |
| 10. | Minutes of the Curriculum and Student Experience Committee | Paper 6 |

Part E – Closing Business

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| 11. | Any other business |
| 12. | Date of next meeting: Wednesday 19 February 2025 at 3.30pm on Campus |