

Board of Management

Meeting	Learning and Teaching Committee
Date and time	Friday 18 th September 2015 at 8.30 a.m.
Location	Boardroom, New Campus

College Secretary 11 September 2015

AGENDA

Welcome and Apologies

Declarations of Interest

ITEMS FOR DECISION

1. MINUTES

Minutes of Meeting of the Learning and Teaching Committee held on 2 June 2015

ITEMS FOR DISCUSSION

- 2. 2014-15 REPORT ON PERFORMANCE INDICATORS Report by Depute Principal
- 3. STUDENT EXPERIENCE 2014/15 Report by Depute Principal
- 4. PROGRAMME EVALUATION 2014/15 Report by Depute Principal
- 5. RESEARCH STRATEGY ANNUAL REPORT 2014/15 Report by Head of Research & Post Graduate Development
- 6. STUDENT RECRUITMENT 2015-16 Report by Head of Curriculum
- 7. IMPLICATIONS OF PROPOSED ACADEMIC PARTNERSHIP AGREEMENT ON LEARNING AND TEACHING Report by Depute Principal
- 8. KEY OBJECTIVES FOR THE YEAR 2015/16 Report by Depute Principal

- 9. STUDENT PARTNERSHIP AGREEMENT Report by Student President
- 10. FRAMEWORK STUDENT ASSOCIATIONS Report by Student President
- 11. ANNUAL REPORT ON INSTITUTION LED REVIEW OF QUALITY Report by Depute Principal

(10.00 A.M.)

12. PRESENTATION OF ANNUAL ENGAGEMENT VISIT REPORT Andrew Brawley, Education Scotland

ITEMS FOR NOTING

- 13. QUALITY REVIEWS EDUCATION SCOTLAND AND UHI SUBJECT REVIEWS 2014-15 Report by Quality Manager
- 14. COMPLAINTS ANNUAL REPORT 2014/15 Report by Quality Officer

15. MINUTES OF MEETINGS OF ACADEMIC COMMITTEES

- a. Academic Standards and Quality Committee held on 18 May 2015
- b. Equality and Diversity Committee held on 24 June 2015
- c. Student Support Committee held on 23 June 2015
- d. Research Committee held on 17 June 2015
- e. Academic Management Group held on 21 May 2015
- f. Academic Management Group held on 25 June 2015

16. AOCB

17. DATE OF NEXT MEETING

Wednesday 2nd December 2015 at 12 noon