

# **Board of Management**

Meeting	Learning and Teaching Committee
Date and time	Tuesday 8 March 2016 at 8.30 a.m.
Location	Boardroom, Main Campus

College Secretary 1 March 2016

# **AGENDA**

# **Welcome and Apologies**

**Declarations of Interest** 

## ITEMS FOR DECISION

# 1. MINUTES

Minutes of Meeting of the Learning and Teaching Committee held on 1st December 2015

# 2. CORE SKILLS POLICY

Covering report by Quality Officer

## ITEMS FOR DISCUSSION

## 3. STUDENT RECRUITMENT

Report by Depute Principal

# 4. STUDENT PARTNERSHIP AGREEMENT – ACTION PLAN UPDATE

Joint Report by Head of Student Services and Student President

## 5. UPDATE ON KEY OBJECTIVES FOR THE YEAR

Report by Depute Principal

### 6. RESEARCH REPORT

Report by Head of Research and Post Graduate Development

# 7. RISK REGISTER ANNUAL REVIEW (LEARNING AND TEACHING)

Report by Depute Principal

# 8. CREDIT SYSTEM OF FUNDING

Report by Depute Principal

### **ITEMS FOR NOTING**

# 9. QUALITY IMPROVEMENT PRIORITIES

Report by Depute Principal

# 10. 2014-15 COLLEGE PERFORMANCE INDICATORS

Report by Depute Principal

## 11. CURRICULUM PLAN FOR 2016/17

Report by Depute Principal

### 12. STUDENTS' ASSOCIATION REPORT

Report by Student President

### 13. MINUTES OF MEETINGS OF ACADEMIC COMMITTEES

- a) Academic Management Group 26 November 2015
- b) Academic Management Group 21 January 2016
- c) Academic Standards and Quality Committee 10 December 2015
- d) Equality and Diversity Committee -3 December 2015
- e) ICT Steering Group 2 November 2015
- f) Research Committee 29 September 2015

### 14. AOCB

### 15. DATE OF NEXT MEETING

Tuesday 31 May 2016 at 8.30 a.m.