



BOARD OF MANAGEMENT

LEARNING, TEACHING AND QUALITY COMMITTEE

Wednesday 13 February 2019 at **5.00pm**
Y150, Gardyne Campus

AGENDA

1. WELCOME
2. APOLOGIES
3. DECLARATIONS OF INTEREST
4. MINUTE OF THE PREVIOUS MEETING Paper A for approval
5. MATTERS ARISING
6. CURRICULUM REPORT – LEARNER PATHWAYS Presentation JG, AV
7. 2017/18 NATIONAL PERFORMANCE INDICATOR COMPARISON REPORT Paper B for information ST/SH
8. DEVELOPING SCOTLAND'S YOUNG WORKFORCE Verbal update GR
9. 2018 LEARNER SURVEY REPORT Paper C for discussion ST
10. VP CURRICULUM & ATTAINMENT REPORT Paper D for noting SH
11. LT&Q METRICS Paper E for information ST
12. STUDENTS ASSOCIATION REPORT Verbal update DH/ST
13. DATE OF NEXT MEETING - Wednesday 1 May 2019