



BOARD OF MANAGEMENT

LEARNING, TEACHING AND QUALITY COMMITTEE

Wednesday 29 August 2018 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
 - 5.1 Student Satisfaction - Service Design Event Verbal Update ST
6. APPOINTMENT OF VICE CHAIR MW
7. CURRICULUM REPORT – G2G WELLBEING PROJECT SR
8. SCOTTISH GOVERNMENT RETENTION PROJECT - YEAR 2 Paper B for information ST
9. CURRICULUM REVIEW UPDATE Paper C for discussion SH
10. SQA HIGHERS/NATIONAL 5 EXAM RESULTS Paper D for information SH
11. VP CURRICULUM & ATTAINMENT REPORT Paper E for noting SH
12. LT&Q METRICS Paper F for information ST
13. STUDENTS ASSOCIATION REPORT Verbal update ST/DH
14. DEVELOPING SCOTLAND'S YOUNG WORKFORCE Verbal update GR
15. DATE OF NEXT MEETING - Wednesday 14 November 2018