



BOARD OF MANAGEMENT

LEARNING, TEACHING AND QUALITY COMMITTEE

Wednesday 14 November 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
 - 5.2 Highers Improvement Plans Verbal Update SH
6. CURRICULUM REPORT – EMPLOYER & STRATEGIC PARTNERSHIPS Presentation SH, GMc
7. 2017/18 PERFORMANCE INDICATOR REPORT Paper B for information ST
8. 2017/18 SFC NATIONAL STUDENT SATISFACTION SURVEY Paper C for discussion ST
9. EDUCATION SCOTLAND ANNUAL QUALITY REPORT & ENHANCEMENT PLAN Paper D for information ST
10. VP CURRICULUM & ATTAINMENT REPORT Paper E for noting SH
11. LT&Q METRICS Paper F for information ST
12. STUDENTS ASSOCIATION REPORT Verbal update DH/ST
13. DEVELOPING SCOTLAND'S YOUNG WORKFORCE Paper G for discussion GR
14. DATE OF NEXT MEETING - Wednesday 13 February 2019