AGENDA

1. WELCOME

2. APOLOGIES

3. DECLARATIONS OF INTEREST

4. ESRC RESEARCH PROJECT – INFORMED CONSENT  Paper A for information

5. MINUTE OF THE PREVIOUS MEETING – 1 May 2019  Paper B for approval

6. MATTERS ARISING

7. COMMITTEE VICE CHAIR  Nomination Received for N Lowden  Verbal update  MW

8. CURRICULUM REPORT – CHILD POVERTY FUND  Presentation  KB/DG

9. STUDENTS ASSOCIATION REPORT  Paper C for information  CM

10. DEVELOPING SCOTLAND’S YOUNG WORKFORCE  Verbal Update  GR

11. STRATEGIC RISK REGISTER & RISK DELEGATION TO BOARD COMMITTEES  Paper D for approval  ST

12. SQA HIGHERS/NATIONAL 5 EXAM RESULTS & ACTIONS  Paper E for information  SH

13. VP CURRICULUM & ATTAINMENT REPORT  Paper F for information  SH

14. LT&TQ METRICS  Paper G for information  ST

15. DATE OF NEXT MEETING – Wednesday 13 November 2019, 5.00pm, Y150 Gardyne Campus