

# BOARD OF MANAGEMENT

## Learning, Teaching and Quality Committee



Wednesday 4 September 2019 at 5.00pm  
Room Y150, Gardyne Campus

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### 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 Verbal update MW  
Nomination Received for N Lowden
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&Q METRICS Paper G for information ST
15. DATE OF NEXT MEETING – Wednesday 13 November 2019, 5.00pm, Y150 Gardyne Campus