

BOARD OF MANAGEMENT

Learning, Teaching and Quality Committee



Wednesday 1 September 2021 at 5.00pm via Teams

AGENDA

1. **WELCOME**
2. **APOLOGIES**
3. **DECLARATIONS OF INTEREST**
4. **MINUTE OF THE PREVIOUS MEETING – 28 April 2021** Paper A for approval
5. **MATTERS ARISING** Paper B for Noting
6. **COVID-19 UPDATE** Verbal update All
7. **CURRICULUM REPORT – ENGINEERING TEAM DEVELOPMENTS & FUTURE OPPORTUNITIES** Presentation SS
8. **2021/2022 CURRICULUM PRIORITIES** Paper C for discussion JG
9. **STUDENTS ASSOCIATION REPORT** Verbal update AM
10. **2020/21 SQA NATIONAL 5 AND HIGHER ‘EXAM’ OUTCOMES** Paper D for discussion JG
11. **2019/20 PERFORMANCE INDICATOR NATIONAL COMPARISON REPORT** Paper E for discussion JG/ST
12. **VP CURRICULUM & ATTAINMENT REPORT** Paper F for noting JG
13. **STRATEGIC RISK REGISTER** Paper G for approval ST
14. **LT&Q METRICS** Paper H for noting ST
15. **DATE OF NEXT MEETING – Wednesday 3 November 2021, 5.00pm, via Teams**