BOARD OF MANAGEMENT

Learning, Teaching and Quality Committee

Wednesday 8 February 2023 at 5.00pm
Microsoft Teams

AGENDA

1. **WELCOME**

2. **APOLOGIES**

3. **DECLARATIONS OF INTEREST & CONNECTION**

4. **MINUTE OF THE PREVIOUS MEETING** – 2 November 2022 — Paper A for approval

5. **MATTERS ARISING** — Paper B for noting

6. **CURRICULUM REPORT – LEARNING & TEACHING DEVELOPMENT PROGRAMME** — Paper C for information & Presentation — JR/AM/CC

7. **STUDENTS ASSOCIATION REPORT** — Presentation — AM/LS

8. **EDUCATION SCOTLAND ANNUAL ENGAGEMENT VISIT REPORT** — Paper D for information — ST
    (i)   **Publication Letter**
    (ii)   **Final Report**

9. **LEARNER SATISFACTION SURVEY NOVEMBER 2022** — Paper E for information — ST/JG

10. **VP CURRICULUM & ATTAINMENT REPORT** — Paper F for noting — JG

11. **STRATEGIC RISK REGISTER** — Paper G for approval — ST

12. **LT&Q METRICS** — Paper H for noting — ST

13. **DATE OF NEXT MEETING** - Wednesday 26 April 2023, 5pm, Room Y150 Gardyne Campus