# logo_colourBOARD OF MANAGEMENT

**Learning, Teaching and Quality Committee**

Wednesday 28 August 2024 at 5.00pm **Room K-TO-625, Kingsway Campus** (MS Teams option available)

**AGENDA**

|  |  |  |  |
| --- | --- | --- | --- |
|  | **WELCOME** |  |  |
|  | **APOLOGIES** |  |  |
|  | **DECLARATIONS OF INTEREST & CONNECTION** |  |  |
|  | **MINUTE OF THE PREVIOUS MEETING** – 24 April 2024 | Paper A for approval |  |
|  | **MATTERS ARISING** | Paper B for noting |  |
|  | **CURRICULUM REPORT – SUPPORTING POSITIVE BEHAVIOUR** | Presentation | JR |
|  | **STUDENTS’ ASSOCIATION REPORT** | Paper C for information | KR/AL |
|  | **2022/2023 NATIONAL PERFORMANCE INDICATOR COMPARISON** | Paper D for information | ST/JG |
|  | **SQA EXAMS ATTAINMENT** | Paper E for information | JG |
|  | **NATIONAL QUALIFICATIONS ACTION PLAN** | Paper F for discussion | JG |
|  | **SPRING 2024 LEARNER SATISFACTION SURVEY** | Paper G for information | JG/ST |
|  | **CURRICULUM & PARTNERSHIPS REPORT** | Paper H for noting | JG |
|  | **STRATEGIC RISK REGISTER** | Paper I for approval | ST |
|  | **LT&Q METRICS** | Paper J for noting | ST |
|  | **DATE OF NEXT MEETING** – 13 November 2024, Room K-TO-625, Kingsway Campus | |  |
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