# logo_colourBOARD OF MANAGEMENT

**Learning, Teaching and Quality Committee**

Wednesday 13 November 2024 at 5.00pm **Room K-TO-624, Kingsway Campus** (MS Teams option available)

**AGENDA**

|  |  |  |  |
| --- | --- | --- | --- |
|  | **WELCOME** |  |  |
|  | **APOLOGIES** |  |  |
|  | **DECLARATIONS OF INTEREST & CONNECTION** |  |  |
|  | **MINUTE OF THE PREVIOUS MEETING** – 28 August 2024 | Paper A for approval |  |
|  | **MATTERS ARISING** | Paper B for noting |  |
|  | **CURRICULUM REPORT – SHARING GOOD PRACTICE IN LEARNING & TEACHING** | Presentation | ZH & CD |
|  | **STUDENTS’ ASSOCIATION REPORT** | Paper C for information | KR/AL |
|  | **2023/24 PERFORMANCE INDICATOR REPORT** | Paper D for information | ST |
|  | **NEW SECTOR QUALITY ARRANGEMENTS AND THE TERTIARY QUALITY ENHANCEMENT FRAMEWORK** | Paper E for information | ST |
|  | **CURRICULUM & PARTNERSHIPS REPORT** | Paper F for noting | Curr Directors |
|  | **STRATEGIC RISK REGISTER** | Paper G for approval | ST |
|  | **LT&Q METRICS** | Paper H for noting | ST |
|  | **DATE OF NEXT MEETING** – 12 February 2025, Room K-TO-624, Kingsway Campus | | |