# logo_colourBOARD OF MANAGEMENT

**Learning, Teaching and Quality Committee**

Wednesday 12 February 2025 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** – 13 November 2024 | Paper A for approval |  |
|  | **MATTERS ARISING**   * 1. Behaviour Management Progress Update   2. NQ Review Overview (Highers improvement) | Paper B for noting  Verbal update  Paper C for information | JR  ST |
|  | **CURRICULUM REPORT – ABERTAY AND D&A TRANSITIONS ENHANCEMENT PROJECT** | Presentation | JR |
|  | **STUDENTS’ ASSOCIATION REPORT** | Paper D for information | KR/AL |
|  | **AUTUMN 2024 LEARNER SURVEY REPORT** | Paper E for information | ST/JG |
|  | **NEW SECTOR QUALITY ARRANGEMENTS – SELF EVALUATION AND ACTION PLAN (SEAP)** | Paper F for information | ST |
|  | **CURRICULUM & PARTNERSHIPS REPORT** | Paper G for noting | JG |
|  | **STRATEGIC RISK REGISTER** | Paper H for approval | ST |
|  | **LT&Q METRICS** | Paper I for noting | ST |
|  | **DATE OF NEXT MEETING** – 14 May 2025, Room K-TO-624, Kingsway Campus | | |