# BOARD OF MANAGEMENT

## Learning, Teaching and Quality Committee

Wednesday 11 February 2026 at 5.00pm **Room K-TO-624, Kingsway Campus** (MS Teams option available)

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**AGENDA**

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|---|---|---|---|
| **1.** | **WELCOME** | | |
| **2.** | **APOLOGIES** | | |
| **3.** | **DECLARATIONS OF INTEREST & CONNECTION** | | |
| **4.** | **MINUTE OF THE PREVIOUS MEETING** – 12 November 2025 | Paper A for approval | |
| **5.** | **MATTERS ARISING** | Paper B for noting | |
| **6.** | **CURRICULUM REPORT – DEVELOPING LEARNER SURVEYS AND ACTIONS** | | SR |
| **7.** | **AUTUMN 2025 LEARNER SURVEY REPORT** | Paper C for information | JG/ST |
| **8.** | **STUDENTS' ASSOCIATION REPORT** | Paper D for information | CP/AL |
| **9.** | **SECTOR QUALITY ARRANGEMENTS – SELF EVALUATION AND ACTION PLAN (SEAP)** | Paper E for information | ST |
| **10.** | **CURRICULUM & PARTNERSHIPS 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** – 13 May 2026, Room K-TO-624, Kingsway Campus | | |