**Meeting of the Learning, Teaching and Quality Committee
to be held on Thursday 28 September 2023 at 4.00pm
by Hybrid Attendance at Kilmarnock campus and via Microsoft Teams**

AGENDA

1. Welcome and Declarations of Interest

2. Apologies

3. Education Scotland 2022-23 Annual Engagement Visit report   Presentation &
    Report & presentation by HMIE Joe Mulholland   Report

4. Minutes from meeting held on 25 May 2023   Paper 1 (C/P)
    • Action and Decision tracker   Paper 1a

Part A – For discussion, decision and approval

5. Student Association Report   Paper 2 (P) (LT/TC)

6. 2023-24 Committee Terms of Reference and Workplan   Paper 3 (P) (AC)

7. 2022-23 External Verification Report   Paper 4 (P) (DW)

8. 2023-24 Draft Regional Outcome Agreement and 2022-23 Draft Self-   Paper 5 (R) (AC)
    Evaluation Report

9. 2023-24 Student Recruitment Update   Verbal (AC/APs)

Part B – Regular reporting and monitoring

10. 2022-23 Final Credit Position Report at 11 September 2023   Paper 6 (P) (AC)

11. 2022-23 Student Support Funds: Final Position at 31 July 2023   Paper 7 (P) (AC)

12. 2022-23 Apprenticeships and Work Based Learning Report: Final   Paper 8 (P) (GM)
    Position at 31 August 2023

Part C – Risk management

13. 2023-24 Corporate Risk Register (V1): LTQC Extract   Paper 9 (R) (AC/APs)

Part D – For information

14. SFC Guidance to Colleges and Universities on Quality AY 2022-23 and   Paper 10 (P) (AC)
    AY 2023-24: Refresh

15. **Any Other Business**

Date of Next Meeting: Thursday 16 November 2023 at 4.00pm

(C/P) Confirmed minutes will be published; (P) Papers will be published on the College website; (R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality