Ayrshire College

**Meeting of the Learning, Teaching and Quality Committee
to be held on Thursday 12 September 2024 at 4.00pm
at Kilwinning Campus or via Hybrid**

AGENDA

1. Welcome and Declarations of Interest

2. Apologies

3. Minutes from meeting held on 23 May 2024   Paper 1 (C/P)
- Action and Decision tracker   Paper 1a

Part A – For discussion, decision and approval

4. Student Association Report Q1   Paper 2 (P) (DH/CS)

5. 2024-25 Committee Terms of Reference & Work Plan   Paper 3 (P) (HD)

6. 2022-23 College Sector KPI Benchmarking Report   Paper 4 (P) (AC/APs)

7. 2023-24 Credit Activity - Final position for audit as at 2 September 2024   Paper 5 (R) (AC/APs)

8. 2023-24 Outcome Agreement Self-Evaluation Report   Paper 6 (R) (AC/APs)

9 2024-25 Self Evaluation Report and Action Plan   Paper 7 (R) (AC/APs)

10. 2023-24 External Verification Report   Paper 8 (R) (DW)

Break

Part B – Regular reporting and monitoring

11. 2024-25 Performance Dashboard   (AC/APs)

12. 2023-24 Apprenticeships and Work Based Learning Report   Paper 9 (R) (ARo)

Part C – Risk management

13. Strategic Risk Register   Paper 10 (R) (ARi)

Part D – For information

14. AOB

Date of Next Meeting: Thursday 28 November 2024 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(C/P) Confirmed minutes will be published; (P) Papers will be published on the College website; (R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality