

**Meeting of the Learning & Teaching Committee  
to be held on Wednesday 23 October 2013 at 5.30 pm  
Kilwinning Campus - Board Room**

## AGENDA

1. Welcome and Declarations of Interest
2. Apologies
3. Matters Arising
4. Governance Arrangements – Learning and Teaching Committee Terms of Reference (Paper 1)
5. **2012-13:**
  - Student Support Funds Position at 31 July 2013 (Ayr College) (Paper 2)
  - Student Support Funds Final Position at 31 July 2013 (Kilmarnock College) (Paper 3)
  - National Course Results for Ayrshire Region (Paper 4)
  - External Verification Report for Ayrshire Region (Paper 5)
  - Extended Learning Support (ELS) Report (Paper 6)
6. **2013-14:**
  - Ayrshire College Outcome Agreement (Paper 7)
  - WSUMs Report as at September 2013 (Verbal)
  - Student Support Funds Allocation (Paper 8)
7. Directorate Update Report (Paper 9)
8. Student Association Report (Paper 10)
9. Date of Next Meeting – Wednesday 27 November at 5.30pm, Ayr Campus

For information:

- Dates of graduation ceremonies
- LGBT award
- SFC annual report on institutional-led review on quality and governing body statement of assurance for AY 2012-13