

**Meeting of the Learning & Teaching Committee
to be held on Wednesday 19 March 2014 at 5.30 pm
Kilmarnock Campus - Board Room**

AGENDA

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| 1. | Welcome and Declarations of Interest | |
| 2. | Apologies | |
| 3. | Minutes from meeting held 11 December 2013 | Paper 1 |
| 4. | Matters Arising | |
| 5. | Regional Outcome Agreement 2014-17 | Paper 2 |
| 6. | 2012-13 Ayrshire PI's Report – SFC | Paper 3 |
| 7. | 2013-14 WSUMs Position as at 28 February 2014 | Paper 4 |
| 8. | 2013-14 Student Support Funds as at 28 February 2014 | Paper 5 |
| 9. | Extended Learning Support (ELS) Interim Report 2013-14 | Paper 6 |
| 10. | Safeguarding & Promoting Positive Behaviour Interim Report | Paper 7 |
| 11. | Audit Report – Value for money review of childcare support | Paper 8 |
| 12. | Early Withdrawal Report 2013-14 | Paper 9 |
| 13. | Largs Sport Curriculum Delivery for 2014-15 | Paper 10 |
| 14. | Phase 2 Organisational Review Update | Verbal – J McKie |
| 15. | Directorate Update | Paper 11 |
| 16. | Student Association Report | Paper 12 |
| 17. | Risk Register – Learning and Teaching Extract at Oct 2013 | Paper 13 |
| 18. | Date of Next Meeting – Wednesday 19 June at 5.30pm, Kilwinning Campus | |

For Information

- Governance Arrangements – L&T Terms of Reference
- School Leaver Destinations Report
- Campus Liaison Officer Quarterly Report 2