

**Meeting of the Learning & Teaching Committee  
to be held on Thursday 30 October 2014 at 5.30 pm  
Room F137, Ayr Campus**

## AGENDA

**A presentation to staff who have achieved qualifications over the past year will  
take place prior to the meeting in F102 at 4.30 pm**

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|-----|---|----------|
| 1.  | Welcome and Declarations of Interest  |          |
| 2.  | Apologies   |          |
| 3.  | Minutes from meeting held on Thursday 19 June 2014                              | Paper 1  |
| 4.  | Matters Arising   |          |
| 5.  | Governance Arrangements – Learning and Teaching<br>Committee Terms of Reference | Paper 2  |
| 6.  | Marketing and PR Report   | Paper 3  |
| 7.  | 2013-14 Education Scotland – Annual Engagement Report                           | Paper 4  |
| 8.  | 2013-14 WSUMs Final Position  | Paper 5  |
| 9.  | 2013-14 National Course Results   | Paper 6  |
| 10. | 2013-14 External Verification Report  | Paper 7  |
| 11. | 2013-14 Extended Learning Support Final Report                                  | Paper 8  |
| 12. | 2013-14 Looked After & Accommodated, and Young Carer Students                   | Paper 9  |
| 13. | 2013-14 Outcome Agreement Self-Assessment                                       | Verbal   |
| 14. | 2013-14 Student Support Funds Final Position                                    | Paper 10 |
| 15. | 2014-15 Student Support Funds Allocation  | Paper 11 |
| 16. | 2014-15 Recruitment   | Verbal   |
| 17. | Team Evaluation Update  | Verbal   |
| 18. | Directorate Update  | Paper 12 |
| 19. | Student Association Report  | Paper 13 |
| 20. | Risk Register – Learning and Teaching Extract at August 2014                    | Paper 14 |

Date of Next Meeting – Tuesday 2 December 2014, Kilwinning Campus