

**Learning and Teaching Committee Meeting
To Be Held On Thursday 19 March 2015 at 5.30 pm
Board Room, Kilmarnock Campus
(Buffet available in the Board Room from 5.00 pm)**

AGENDA

Part A

1. Welcome and Declarations of Interest
2. Apologies
3. Minutes from meeting held 30 October 2014 Paper 1
4. Matters Arising

Part B – For Discussion and Consideration

5. 2015-16 Curriculum Delivery Plan (CDP) Paper 2
6. 2013-14 Performance Indicators Report Paper 3
 - SFC College Performance Indicators 2013-14 Paper 3a
 - Ayrshire College Performance Indicators 2013-14 Paper 3b
7. 2014-15 WSUMs Position as at 28 January 2015 Paper 4
8. 2014-15 Student Support Funds as at 31 January 2015 Paper 5

Part C – For Information

9. SFC Quality Action Learning Pilot Paper 6
10. 2015-16 Addendum to Outcome Agreement Paper 7
11. Directorate Update Paper 8
12. Student Association Report Paper 9
13. Risk Register – Learning and Teaching Extract at February 2015 Paper 10
14. SFC Circular – In-year redistribution of student funds for AY 2014-15 Paper 11
 - Letter to Laurence Howells re in-year distribution dated 16 Dec 2014 Paper 11a
15. 2013-14 Outcome Agreement Self-Assessment and Statement of Assurance Paper 12
16. Date of Next Meeting: Tuesday 2 June at 5.30 pm, Ayr Campus