

**Learning and Teaching Committee Meeting  
To Be Held On Thursday 24 November 2016 at 4.30 pm  
Kilmarnock Campus**

***(A short tour of the Kilmarnock Campus will take place between 4.00pm – 4.30pm)***

**AGENDA**

1. Welcome and Declarations of Interest
2. Apologies
3. Minutes from meeting held 8 September 2016 Paper 1
4. Matters Arising

**Part A – Presentation**

5. Introduction to Education Contracts and Business Development Directorate Presentation

**Part B – For Discussion, Decisions and Approval**

6. 2017-18 Draft Curriculum Delivery Plan (CDP) Presentation / Paper 2

**Part C – For Discussion and Consideration**

7. Student Association Report Paper 3
8. 2016-17 Credit Report as at 15 November 2016 Paper 4
9. 2016-17 Student Support Funds Position at October 2016 Paper 5
10. 2015-16 Outcome Agreement Evaluation Paper 6
11. 2017-20 Draft Outcome Agreement Process Paper 7

**Part C – Risk Management**

12. Risk Register – Learning and Teaching Extract Paper 8

**Part D – For Information**

13. Directorate Update Report Verbal

**Date of Next Meeting: Thursday 23 February 2017 in Ayr Campus**