

**Learning and Teaching Committee Meeting
To Be Held On Wednesday 29 November 2017 at 4.00 pm
F137, Ayr Campus**

AGENDA

1. Welcome and Declarations of Interest
 2. Apologies
 3. Minutes from meeting held 7 September 2017 Paper 1 (P)
 4. Matters Arising
 - Revised Terms of Reference Paper 2 (P)
 - Student Satisfaction Survey Paper 3 (P)
- Part A – For discussion, decision and approval**
5. Draft Curriculum Delivery Plan (CDP) 2018-19 Presentation
Paper 4 (R)
 6. Quality Enhancement
 - Evaluative Report and Enhancement Plan Paper 5 (P)
- Part C – Regular reporting/monitoring**
7. Student Association Report Paper 6 (P)
 8. Credit Report 2017-18 (position at 15 November 2017) Paper 7 (P)
 - Early Withdrawals 2017-18 (position at 15 November 2017) Verbal
 9. 2017-18 Student Support Funds Position October 2017 Paper 8 (P)
 10. Industry Programmes Report Paper 9 (P)
 11. College Leaver Destination Survey 2015-16 Paper 10 (P)
- Part C – Risk management**
12. Risk Register – Learning and Teaching Extract Paper 11 (R)
- Part D – For information**
13. Directorate Update Report Verbal
 14. Innovating for Learning Fund Progress Report Paper 12 (P)
 15. Awards Update Paper 13 (P)

Date of Next Meeting: Thursday 8 March 2018, 4.00pm, Kilwinning Campus