

**Meeting of the Learning and Teaching Committee
to be held on Thursday 8 March 2018 at 4.00 pm
Board Room, Kilmarnock Campus**

AGENDA

1. Welcome and Declarations of Interest
2. Apologies
3. Minutes from meeting held 8 March 2018 Paper 1 (C/P)
4. Matters Arising

Part A – For discussion

5. Student Association Report Paper 2 (P)

Part B – For discussion, decision and approval

6. Evaluative Report 2016-17 and Enhancement Plan 2017-18 Paper 3 (R)
 - Karen Corbett HMIE, Education Scotland and Alison Cook, Outcome Agreement Manager, Scottish Funding Council Presentation
7. Outcome Agreement 2017-20 (Revised for 2018-19) Paper 4 (P)
8. Learning and Teaching Strategy 2017-20 Paper 5 (P)

Part C – Regular reporting/monitoring

9. 2017-18 Semester 1 Student Satisfaction Survey Paper 6 (P)
10. Activity Target - 2017-18 Credit Report
 - 2017-18 Credit Report Paper 7 (P)
 - 2017-18 Early Withdrawals Report Paper 8 (P)
 - Revised Curriculum Delivery Plan Paper 9 (R)
11. Industry Programmes Progress Report Paper 10 (P)
12. 2017-18 Student Support Funds as at 14 February 2018 Paper 11 (P)

Part D – Risk management

13. Risk Register – Learning and Teaching Extract at February 2018 Paper 12 (R)

Part E – For information

14. Regional Skills Assessment 2017 Paper 13 (P)

Date of Next Meeting: Thursday 31 May 2018, 4.00pm, Kilmarnock Campus

(C/P) Confirmed minutes will be published

(P) Papers will be published on the College website

(R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality