

**Meeting of the Learning and Teaching Committee
to be held on Thursday 31 May 2018 at 4.00 pm
Boardroom, 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)
6. Sector Key Performance Indicators 2016-17 Paper 3 (P)
7. 15-24 Learner Journey Review Report Paper 4 (P)

Part B – For discussion, decision and approval

8. Outcome Agreement 2018-19 Paper 5 (P)
9. Digital Skills Strategy Paper 6 (P)

Part C – Regular reporting and monitoring

10. Credit Activity Target 2017-18 Progress Report Paper 7 (P)
11. Enhancement Plan 2017-18 Progress Report Paper 8 (P)
12. Industry Programmes 2017-18 Progress Report Paper 9 (P)
13. Student Support Funds 2017-18 as at 15 May 2018 Paper 10 (P)

Part D – Risk management

14. Risk Register – Learning and Teaching Extract at May 2018 Paper 11 (R)

Part E – For information

15. *Innovating for Learning Fund* 2017-18 Update Report Paper 12 (P)
16. Education Scotland Revised *How Good Is Our College?* EREP Guidance Paper 13 (P)

Date of Next Meeting: Thursday 6 September 2018, 4.00pm, Ayr 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(R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality