

LEARNING AND TEACHING COMMITTEE
To be held on Thursday 6 September 2018 at 4.00 pm
In Room G93 – Ayr Campus

AGENDA

1. Welcome and Declarations of Interest
2. Apologies
3. Minutes from meeting held on 31 May 2018 Paper 1 (C/P)
4. Matters Arising

Part A – For Discussion, decision and approval

5. Terms of Reference and 2018-19 Work Plan Paper 2 (P)
6. Evaluative Report 2017-18 and Enhancement Plan 2018-21 Paper 3 (P)

Part B – Regular Reporting/Monitoring

7. Student Association Report Paper 4 (P)
8. 2017-18 Student Satisfaction and Engagement Survey Paper 5 (P)
9. Key Performance Indicators 2017-18 Paper 6 (P) Presentation
10. 2017-18 External Verification Report Paper 7 (P)
11. 2017-18 Enhancement Plan Paper 8 (P)
12. 2017-18 Credit Report – Final Position for Audit Paper 9 (P)
13. 2018-19 Enrolments Verbal
14. Industry Programmes Report Paper 10 (P)
15. Student Support Funds Final Position July 2018 Paper 11 (P)

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Part C – Risk Management

16. Risk Register – Learning and Teaching Extract Paper 12 (R)

Part D – For Information

17. 2017-18 Student Services Annual Report Paper 13 (P)

18. Enterprise and Skills Board – Online Strategic Plan

- <https://beta.gov.scot/binaries/content/documents/govscot/publications/corporate-report/2018/06/enterprise-and-skills-strategic-board-outline-plan/>

19. Turning Legislation into Practice Together - First Report on Corporate Parenting Activity in Scotland 2015-2018

- <https://www.gov.scot/Resource/0053/00537585.pdf>

20. Date of Next Meeting: The next meeting will be held on Thursday 15 November 2018 at 4.00 pm in Kilmarnock Campus Board Room

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(R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality

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