

**Meeting of the Learning and Teaching Committee
to be held on Thursday 7 March 2019 at 4.00 pm
LT4, Kilwinning Campus**

AGENDA

1. Welcome and Declarations of Interest
 2. Apologies
 3. Minutes from meeting held 15 November 2018 Paper 1 (C/P)
 - LTC Action Tracker Paper 2 (P)
 4. Matters Arising
- Part A – For discussion**
5. Student Association Report Paper 3 (P)
- Part B – For discussion, decision and approval**
6. Draft Regional Outcome Agreement 2017-20 (Revised for 2019-20) Paper 4 (R)
- Part C – Regular reporting/monitoring**
7. 2017-18 Sector KPIs Report Paper 5 (P)
 8. 2018-19 Semester 1 Student Satisfaction Survey Paper 6 (P)
 9. 2018-19 Credit Report as at 25 February 2019 Paper 7 (P)
 10. Early Withdrawals Report at November 2018 Paper 8 (P)
 11. Industry Programmes Progress Report Paper 9 (P)
 12. Student Support Funds as at 8 February 2019 Paper 10 (P)
- Part D – Risk management**
13. Risk Register – Learning and Teaching Extract at March 2019 Paper 11 (R)
- Part E – For information**
14. 2017-18 Evaluative Report and 2018-21 Enhancement Plan Paper 12 (R)

Date of Next Meeting: Thursday 30 May 2019, 4.00 pm, 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(R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality