

**Meeting of the Learning and Teaching Committee
to be held on Thursday 5 September 2019 at 4.00 pm
G93, Ayr Campus**

AGENDA

1. Welcome and Declarations of Interest
2. Apologies
3. Minutes from meeting held 30 May 2019 Paper 1 (C/P)
 - LT Action Tracker Paper 1a

Part A – For discussion

4. Student Association Report Paper 2 (P)
5. Terms of Reference and 2019-20 Work Plan Paper 3 (P)
6. 2018-19 Performance Indicators Paper 4 (P)
7. Information for College Quality arrangements 2019-20 Paper 5 (P)
8. Impact of Universal Credit Verbal
9. 2018-19 External Verification Report Paper 6 (P)

Part B – Regular reporting and monitoring

10. 2018-19 Credit Position Report – Final Position for Audit Paper 7 (P)
11. 2018-19 Student Support Funds: Final Position at July 2019 Paper 8 (P)
12. 2019-20 Enrolment Position Update Report Verbal
13. Evaluative Report and Enhancement Plan 2018-21 Progress Report Paper 9 (P)
14. Industry Programmes 2018-19 Progress Report Paper 10 (P)
15. Ayrshire Growth Deal Verbal

Part C – Risk management

16. Risk Register – Learning and Teaching Extract at September 2019 Paper 11 (R)

(PTO)

Part D – For information

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| 17. Student Services Annual Report 2018-19 | Paper 12 (P) |
| 18. Complaints Report 2018-19 (Q3 Feb – April) | Paper 13 (P) |
| 19. Access and Inclusion Strategy | Paper 14 (P) |
| 20. Published 2019-20 Regional Outcome Agreement | Paper 15 (P) |

Date of Next Meeting:

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(R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality