



## AGENDA

**Meeting:** Learning and Teaching Committee  
**Date:** Tuesday 27 February 2018  
**Time:** 11am - 1pm (light lunch available after the meeting)  
**Venue:** Board Room

### *Declaration of Interest*

*Any member or individual in attendance (including officers) who has a clear interest in a matter on the agenda must declare that interest at the meeting.*

1. Apologies
2. Minute of Meeting held on 8 November 2017: for approval 1
3. Matters Arising not otherwise on the agenda
4. Review of semester 1
5. 2018/19 Newbattle Abbey College Prospectus 2
6. Curriculum Update 3
7. Staffing Update
8. Enhancement Plan: update 4
9. Outcome Agreement 2018-19
10. National Adult Education Conference
11. AOCB
12. Date and Time of Next Meeting: Wednesday 9 May 2018 11.00 am - 1pm