



AGENDA

Meeting: Learning and Teaching Committee
Date: Wednesday 12 September 2018
Time: 2.00pm - 4.00pm
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 28 February 2018: *for approval* 1 (JN)
3. Matters Arising not otherwise on the agenda 2 (JN)
4. Staffing Update
5. Course Recruitment 2018-19 3 (PS)*
6. Committee Self-Evaluation 4 (JN)
7. Curriculum Update 5 (SG)
8. Quality Framework Update 6 (SG)
Enhancement Plan
Draft Evaluative Report 7 (SG)
9. Outcome Agreement: 25 August 2018 letter of guidance 8 (MD)
10. Declaration of Arbroath Conference 9 (TB)
10. AOCB
11. Date and Time of next meeting: 7 November 2018 at 2.00 pm

* Please note that paper 3 will be tabled.