



## AGENDA

**Meeting:** Learning and Teaching Committee  
**Date:** Wednesday 7 November 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 10 September 2018: *for approval* 1
3. Matters Arising not otherwise on the agenda
4. Student Profile/Recruitment/Retention SRC Update 2 (P Sutton)
5. Curriculum Update 3 (S Grieve)
6. Use of Capital Funding/Residency Refurbishment M Docherty
7. Quality Framework:  
Evaluative Report  
Enhancement Plan 4 (S Grieve)
8. 2019-20 Outcome Agreement M Docherty
9. AOCB
10. Date and Time of next meeting: 20 February 2019 at 2.00 pm