

## **AGENDA**

**Type of meeting:** Learning & Teaching

**Date:** 15 May 2019

**Venue:** College Board Room

**Time:** 3.30pm - 5.30pm

### ***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*

### **AGENDA**

1. Apologies

### **FOR DECISION**

2. Minute of Meeting held on 19 March 2019 (Paper 1)
3. Matters Arising

### **FOR DISCUSSION**

4. Declaration of Arbroath: 2020 Conference
5. Update on Strategic Dialogue Meeting held on 10 May 2019
6. Report from Chair on Committee Self-Evaluation

### **FOR INFORMATION**

7. Curriculum Update:  
Recruitment and Retention (Paper 2)  
Curriculum Update (Paper 3)
8. AOCB
9. Date of Next Meeting: Calendar of Meetings for 2019-2020 to be circulated