

AGENDA

Type of meeting:	Learning & Teaching Committee
Date:	Wednesday, 19 February 2020
Venue:	College Board Room
Time:	2.00pm - 4.00pm

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. Welcome to Janet Campbell, HMI and Paul Lennon, Curriculum Manager

FOR DECISION

3. Minute of Meeting held on 13 November 2019 (Paper 1)
4. Matters Arising
 - Midlothian Council Representative on the Board (MD)

FOR DISCUSSION

5. Declaration of Arbroath: 2020 Conference Update (TB)

FOR INFORMATION

6. Outcome Agreement Update (MD)
7. Retention 2016-2019; Recruitment for Preparation for FE (SG) (Paper 2)
8. Curriculum Update (SG) (Paper 3)
9. Capital Funding/Residency Refurbishment (MD)
10. Board Planning Day - 11 March 2020 (MD)
11. AOCB
12. Date of Next Meeting: Wednesday, 13 May 2020 from 2.00pm - 4.00pm