

## AGENDA

**Type of meeting:** Learning & Teaching Committee

**Date:** Friday, 12 June 2020

**Venue:** Virtual Meeting via Zoom

**Time:** 1.00pm

### ***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

### **FOR DECISION**

2. Minute of Meeting held on 19 February 2020 (Paper 1)
3. Matters Arising:
  - Midlothian Council Representative on the Board (MD)
  - 2020 Conference Declaration of Arbroath - re-scheduled date (TB)

### **FOR DISCUSSION**

4. Update on Board Planning Day (MD)
5. Outcome Agreement Update (MD)
6. Recruitment (SG) (Paper 2)  
(to follow)
7. Curriculum Update (SG) (Paper 3)  
(to follow)
8. Planning for September 2020 (SG/MD)

### **FOR INFORMATION**

9. Capital Funding/Residency Refurbishment (MD)
10. AOCB
11. Date of Next Meeting to be circulated