

## AGENDA

<b>Type of meeting:</b>	Learning & Teaching Committee
<b>Date:</b>	Wednesday, 12 May 2021
<b>Venue:</b>	Virtual via Zoom
<b>Time:</b>	2pm - 4pm

### *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 and Welcome to David Hamer  
**FOR DECISION**
  2. Minute of meeting held on 17 February 2021 (Paper 1)  
**FOR DISCUSSION**
  3. Matters Arising  
Update from Principal (MD)
    - SFC
    - Outcome Agreement
    - Capital Funding 2020/2021
    - Draft Strategic Plan
  4. 2020 Conference Declaration of Arbroath (TB)
  5. Retention (SG) (Paper 2)
  6. Recruitment (SG) (Paper 3)
  7. Curriculum Update (SG) (Paper 4)
  8. Committee Self-Evaluation (including committee remit) (Papers 5 and 6)
- FOR INFORMATION**
9. AOCB
  10. Date of Next Meeting to be circulated once dates for 2021/2022 have been confirmed by the Board