

Meeting: Learning & Teaching Committee		Venue: Virtual Meeting via MS Teams	Date: Wednesday, 16 February 2022	Time: 2.00pm	
Minute Taken By: Pauline King		Sederunt: Richard Dockrell (Chair), Roddy Henry, Lisa Angus, Duncan Robb, Brian Lister, David Hamer and Nicole Smith - Student Rep.	Apologies: Stuart Moir. Paul Lennon	Absences:	
No.	Agenda Item	Action	When	By Whom	Status
1.	Apologies	Apologies were received from Stuart Moir and Paul Lennon.	16.2.22	PK	Complete
2.	Minute of Meeting held on 10 November 2021 (Paper 1)	Minute of the meeting held on 10 November 2021 was approved as an accurate record.	16.2.22	L & T	Complete
3.	Matters Arising				
	Update from Principal:				
	SFC, including Outcome Agreement	The Principal updated the committee on the SFC's review of provision and his discussions with officials.	16.2.22	RH	Information
	ICT & SFC Capital Funding Programme	The Principal confirmed the Digital Transformation Project is ongoing and that plans are in place for familiarisation with the digital environment for new students being included in internal induction. Building Works are nearing conclusion with completion expected in March.	16.2.22	RH	Ongoing
FOR DECISION					
4.	Quality Assurance Paper 2	The Depute Principal spoke to the Curriculum Manager's paper and the committee discussed the issues highlighted including the support for staff and students and the work being done in readiness for next year's students' learner journey. The committee agreed it would be useful for this report to continue being tabled at future meetings. The Depute Principal summarised the verbal feedback received	16.2.22 16.2.22	LA PL	Information Ongoing (11.5.22)

		from the Inspection progress visit which had been very positive and the committee commended the staff.	16.2.22	LA	Information
		The Principal will invite the College HMI to attend the Board meeting on 31 st March.	16.2.22	JK	31/3/22
FOR DISCUSSION					
5	SRC Report (Student Representative)	The Student Representative provided a verbal report in the absence of Paper 3. The committee discussed ways to ensure students can be made aware of changes introduced as a result of their feedback particularly through the College's response to student engagement and the SRC. The Student Representative reported the SRCs current discussions on the use of funding for, and the benefits of, supporting mental health actions.	16.2.22	L&T	Information
6.	2019-2022 Retention Paper 4a and 4b	The Depute Principal talked to the paper prepared by the Curriculum Manager and the committee noted the additional comments regarding the benefits of working with Hub for Success to improve representation of care-experienced students.	16.2.22	L&T	Information
7.	Curriculum Update Paper 5	The Committee thanked the Depute Principal for the report and commended the FOLA and AAA achievements.	16.2.22	L&T	Information
FOR INFORMATION					
8.	Staffing Update Paper 5	The Committee noted the information from Paper 5 which the Depute Principal presented.	16.2.22	L&T	Information
9.	AOCB				
10.	Date of Next Meeting	Wednesday, 11 May 2022, 2.00pm - 4.00pm.			