

## Board of Management Learning and Teaching Committee

**Date: 17 September 2019**

**Time: 2pm**

**Room: 2089**

### A G E N D A

			<b>Presented by</b>
1	Welcome and Apologies		PK
2	Declaration of Interest		PK
<b>2.05pm</b>			
3	<b>PRESENTATION: College Principal</b>	(verbal)	JC
<b>2.25pm</b>			
4	Minute of Meeting held on 14 May 2019	(attached)	PK
5	Matters Arising not on the Agenda		
5.1	L&T Committee to be added as having an oversight for item 3.5 on the Strategic Risk Register	(verbal)	AG
5.2	Documents and reports to be prefaced by a brief summary of key points	(verbal)	ALL
5.3	Staff Development Update - (Including Professional Standards)	(verbal)	PK
<b>2.35pm</b>			
6	Terms of Reference for the L&T Committee – Review Update	(attached)	PK
<b>2.40pm</b>			
7	Joint Employer Strategy (with milestones)	(attached)	JC
8	Strategic Risk Register	(attached)	JC
9	Industrial Action – Any outstanding impact from this	(verbal)	AG
10	Programme for Government 2019 - Briefing from Colleges Scotland - Sep19	(attached)	JC
<b>2.55pm</b>			
11	SI: Head of Curriculum Updates		
11.1	SI: Head of Curriculum Update (including employer engagement and work placement summary statistics for 2018-19)	(attached)	JW
11.2	SI: Head of Curriculum Update	(attached)	LW
<b>3.15pm</b>			
12	Student Association Reporting	(verbal)	PK
13	SI “How Good is our College” Enhancement Plan 2018-19 – Progress Report	(attached)	AG
14	SI - 5 Year Curriculum Plan – update report 2018-19	(verbal)	JC
<b>3.25pm</b>			
15	SI - Regional Outcome Agreement 2019-20	(attached)	AG

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### 3.40pm

16 SI - Learning and Skills

16.1 Digital Skills Staff Development Plan Update, (Including measurement criteria & Timetable)

(attached)

JC

### 3.50pm

17 SI SOSEP Project - L&T Specific Update

(attached)

MW

18 Any Other Business

19 Date and Time of Next Meeting – 19 November 2019 at 2pm

### 4pm

Close of Meeting