

## Board of Management Learning and Teaching Committee

**Date: 5 December 2017**

**Time: 2pm**

**Room: 2089**

### A G E N D A

### Presented by

- |      |   |            |       |
|------|---|------------|-------|
| 1    | Welcome and Apologies   |            | DH    |
| 2    | Declaration of Interest   |            | DH    |
| 3    | Presentation – Virtual Care Academy   |            | JH    |
| 4    | Minute of Meeting of 3 October 2017   | (attached) | DH    |
| 5    | Matters Arising   |            |       |
| 5.1  | Passport to College – numbers enrolled on the course                              | (verbal)   | JH    |
| 5.2  | Student Association Constitution  | (attached) | LT/AG |
| 5.3  | Annual Self Evaluation Report 2016/17 (How Good is Your College) – final document | (attached) | AG    |
| 5.4  | New Management Structure – Stranraer Post   | (verbal)   | CT    |
| 5.5  | Review of Name of Committee   | (verbal)   | DH    |
| 5.6  | Review of attendees to Committee meetings   | (verbal)   | DH    |
| 5.7  | Review of Dates of Meetings   | (verbal)   | DH    |
| 5.8  | CDN Development Programme – L&T Workshop  | (verbal)   | AW    |
| 5.9  | Feedback from Recommended papers to the Board                                     | (verbal)   | DH    |
|      | • Learning and Teaching Strategy  |            |       |
|      | • Access and Inclusion Strategy   |            |       |
| 5.10 | The Bridge - Update   | (verbal)   | CT    |
| 6    | Student Association Update  | (attached) | LT    |
| 7    | SI - How Good is our College  |            |       |
| 7.1  | Student Satisfaction and Engagement Surveys                                       | (attached) | AG    |
| 7.2  | Learner Destination   | (attached) | SAW   |
| 7.3  | Learner 'How Did We Do'? Survey 2017-18   | (attached) | AG    |
| 8    | Si - Progress against ROA   |            |       |
| 8.1  | Articulation  | (attached) | JW    |
| 8.2  | Senior Phase Work with the Schools  | (attached) | JH    |
| 9    | SI - Learning and Skills  |            |       |
| 9.1  | Curriculum Development Plan 2018/19   | (attached) | SAW   |
| 9.2  | Key Performance Indicators (KPIs) Update  | (attached) | AG    |
| 9.3  | Curriculum Update   | (attached) | SAW   |
| 9.4  | Learning and Teaching Mentor Evaluation   | (attached) | SAW   |
| 10   | Any Other Business  |            |       |
| 11   | Date and Time of Next Meeting - ?? Tuesday 27 Feb 2018 at 2pm                     |            |       |