

Board of Management Learning and Teaching Committee

Date: 14 May 2019

Time: 2pm

Room: 2097

A G E N D A		Presented by
1	Welcome and Apologies	PK
2	Declaration of Interest	PK
2.05pm Discussion for Committee Members Only		
3	- Discussion Paper and supporting documents	(attached) PK
2.35pm Attendees to the Committee to join the Meeting		
4	- Welcome and Apologies	
	- Declaration of Interest	PK
2.40pm		
5	Minute of Meeting held on 26 February 2019	(attached) PK
6	Matters Arising not on the Agenda	
6.1	Approval by the Board of Revised Admission Policy, Curriculum Development Plan and Digital Skills Strategy	(verbal) PK
6.2	Circulation of photographs taken by the college students at the Parliamentary Reception	(verbal) SAW
6.6	Admincontrol access for papers for curriculum reps	(verbal) AW
6.7	Documents and reports to be prefaced by a brief summary of key points	(verbal) ALL
6.8	Replacement Curriculum Rep	(verbal) SAW
2.45pm		
7	Senior Phase Work with Schools	(verbal) PK
8	Strategic Risk Register	(attached) AG
9	Industrial Action – impact and mitigating actions	(verbal) AG
3pm		
10	SI: Head of Curriculum Updates	
10.1	SI: Head of Curriculum Update – Janet Weir	(attached) JW
10.2	Joint Employer Strategy	(verbal) JW
10.3	SI: Head of Curriculum Update – Laura Webster	(attached) LW
3.15pm		
11	Student Association Update Report	(attached) NV
12	SI “How Good is our College” Enhancement Plan 2018-19 – Progress Report	(attached) AG
13	SI - 5 Year Curriculum Plan – update report 2018-19	(attached) SAW
3.30pm		
14	SI - Regional Outcome Agreement	
14.1	College Regional Outcome Agreement 2018-19 Update	(attached) SAW

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	14.2	Key Performance Indicators (KPIs) Update (to include national average data)	(attached)	AG
	14.3	D&G College Leaver Destinations 17-18	(attached)	AG
15		Quality Audit Reports/Surveys		
3.40pm				
	16	SI - Learning and Skills		
	16.1	Digital Skills Staff Development Plan, incl' measurement criteria	(attached)	MY
	16.2	Staff Development Update (Including Professional Standards)	(attached)	SAW/MY
	16.3	Curriculum Update	(attached)	SAW
3.50pm				
	17	SI SOSEP Project - L&T Specific Update	(attached)	SAW
	18	Any Other Business		
4pm				
	19	Date and Time of Next Meeting – 17 Sep 2019 at 2pm		