

Board of Management Learning and Teaching Committee

Date: 4 September 2018

Time: 2pm

Room: 2097

A G E N D A

Presented by

- | | | | |
|------|---|------------|--------------------------------------|
| 1 | Welcome and Apologies | | Delia Holland (DH) |
| 2 | Declaration of Interest | | DH |
| 3 | Presentation: South of Scotland Enterprise Partnership (SOSEP) | | Andy Glen (AG) |
| 4 | Minute of Meeting of 22 May 2018 | (attached) | DH |
| 5 | Matters Arising | | |
| 5.1 | Complete a report on the actions within the SA Operational Plan for 2017/18 –and provide to the Board | (verbal) | AG |
| 5.2 | Employer Engagement - Options to measure effectiveness | (verbal) | AG |
| 5.3 | Completion of Mainstream Programme Summary, then to the Board for approval on 5 June 2018. | (verbal) | Andy Wright (SAW) |
| 5.4 | A further visit to be arranged to The Bridge + Update | (verbal) | SAW |
| 5.5 | Regional STEM Strategy | (attached) | SAW |
| 5.6 | Story Box | (verbal) | John Henderson (JH) |
| 6 | Student Association | | |
| 6.1 | Student Association Update Report | (verbal) | Nikki Vjatschlav (NV) |
| 6.2 | Operational Plan for 2018-19, update | (verbal) | NV |
| 6.3 | Student Structure | (verbal) | AG |
| 7 | SI - How Good is our College | | |
| 7.1 | Annual Self Evaluation Report, 2017-18 | (attached) | Henri Veys-Crocker (V-C) |
| 7.2 | Evaluative Report and Enhancement Plan (EREP), 2018-19 Process | (verbal) | HV-C |
| 8 | SI - Regional Outcome Agreement | | |
| 8.1 | College Regional Outcome Agreement 2017-18 Update | (attached) | SAW |
| 9 | SI - Learning and Skills | | |
| 9.1 | Key Performance Indicators (KPIs), 2017-18 | (attached) | AG |
| 9.2 | Curriculum Update | (attached) | SAW |
| 9.3 | SI: Heads of Curriculum Updates | (attached) | Janet Weir (JW) & Laura Webster (LW) |
| 9.4 | Learner Support and Guidance Procedure | (attached) | SAW |
| 10 | Quality Audit Reports/Surveys | | |
| 10.1 | Complaints Statistics July 2018 | (attached) | AG |
| 11 | Strategic Risk Register | (attached) | AG |
| 12 | Any Other Business | | |
| 13 | Date and Time of Next Meeting – 20 November 2018 at 2pm | | |