

Board of Management Learning and Teaching Committee

Date: 17 November 2020

Time: 14:00hrs

Via Teams

Indicative Time/SI	A G E N D A	Presented by
2pm	1 Welcome and Apologies	PK
SI	2 Declaration of Interest	PK
	3 Minute of Meeting of 22 September 2020	PK
SI	4 Matters Arising not on the Agenda	PK
Matters for Monitoring/Review/Discussion		
	5 COVID-19 and the Curriculum Update	DD
	6 Annual Curriculum and Portfolio Review	(attached) DD
	7 Academic Council Summary	(attached) DD
	8 Strategic Risk Register	(attached) LG
	9 Learning and Teaching Committee Annual Review	(attached) LG
	10 Appointment of Chair	PK
	11 Student Experience Strategy	(attached) DD
	12 Learning and Teaching Committee Terms of Reference	PK
	13 Regional Outcome Agreement	DD
Any Other Business		
	14 Any Other Business	PK
	15 Date and Time of the Next Meeting: 16 February 2021 14:00hrs	