

Board of Management Learning and Teaching Committee

Date: 22 September 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 30 June 2020	PK
SI	4 Matters Arising not on the Agenda	
	4.1 Board chair letter to Scottish Ministers	PK
	Matters for Decision/Approval	
	5 Strategic Risk Register	(attached) DD
	6 Welcoming new Student Association officers as members	PK
	Matters for noting:	
	7 Three Block System Report	(attached) DD
	8 Regional Skills Update	(attached) DD
	9 Student Association - NUS Review	(attached) DD
	10 Annual Complaints Summary	(attached) DD
	11 Annual External Verification Summary	(attached) DD
	12 Annual Academic Appeals Summary	(attached) DD
	13 Mental Health and Wellbeing Update	(verbal) DD
	14 Terms of Reference and Committee Membership	(verbal) PK
	15 SFC Review	(attached) DD
	Matters for Monitoring/Review/Discussion	
	16 Academic Council Report	(attached) DD

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| 17 | Education Scotland Approach Update | (attached) | DD |
| 18 | General Update on Impact of COVID-19 on Curriculum | (verbal) | DD |
| 19 | PIs and Outcome Agreement Situation | (attached) | DD |

Any Other Business

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| 20 | Any Other Business | | PK |
| 21 | Date and Time of the Next Meeting:
17 November 2020 14:00hrs | | |