

Agenda

No.	Item	Status	Decision		Lead	Page no.
Meeting Administration						
1.	Welcome & Apologies				Chair	
2.	Declaration of Interest				Chair	
3.	.1 Minutes of the Meeting held on 7 Feb 24 .2 Actions from the Minutes	Public	Approve	Papers	Chair	1 5
4.	Matters Arising (not otherwise on agenda)	Public	Note			
Main Items for Discussion and /or Approval						
Presentation: Active Campus Coordinator, Sandra Docherty & Savannah Antoine						
5.	.1 Student Association Update .2 Student Association Budget Spend .3 Student Association Constitution (revised)	Public	Note Approve Approve	Paper Paper Paper	EC	6 14 16
6	Student Survey 2023-24 Feedback	Public	Note	Paper	CM	24
7	Safeguarding & Student Wellbeing	Public	Note	Paper	NT	29
8	Student Academic Support & Skills Development	Public	Note	Paper	CM	38
9	Risk Register Review	Restricted	Note	Verbal	SG	-
10	SFC Tertiary Quality Enhancement Framework and enhancement arrangements	Public	Note	Paper	SG/CM	41
11	ELT Update	Public	Note	Paper	SG	56
12	Evaluation of Committee Remit	Public	Note	Paper	SG/SM	60
Items For Information						
13	Quality Standards Committee – Draft Minutes of Meeting held on 1 Feb 24	Public once approved	Note	Paper	CM	ADD INFO
14	SPARQs Student Learning Experience Model	Public	Note	Paper	EC	ADD INFO
15	Schedule of Business	Public	Note	Paper	SG/SM	ADD INFO
16	Any Other Business					

Learning, Teaching & Quality Committee
Wednesday 29 May 2024 at 4.00pm by Teams

16	<p>Proposed Dates of Meetings 24/25: TBC</p> <ul style="list-style-type: none"> • Wed 3 September 2024, 4pm Teams • Wed 13 November 2024, 4pm, Teams • Wed 26 February 2025, 4pm, Teams • Wed 4 June 2025, 4pm, Teams 					