

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 29 May 24 .2 Actions from the Minutes & Matters Arising	Public	Approve	Papers	Chair	1 7
4.	Review of Remit, Membership & Dates of Meeting 24/25	Public	Approve	Paper	SM	8
Meeting main Theme: Learning, Teaching and Digital						
5.	Student Association Report	Public	Note	Paper	JM	14
6	Meta Skills (Grant Taylor, Martin Timoney & Chris Bradley)	Public	Note	Presentation	CM	-
7	AI for Learning & Teaching - TeacherMatic (Raymond Moir: Innovative Learning Manager)	Public	Note	Presentation	SR	-
8	TQFE candidate Digital Stories	Public	Note	Presentation	CM	-
9	Education Scotland Annual Engagement Report	Public	Note	Paper	CM	32
10	SFC Tertiary Quality Enhancement Framework and arrangements for AY 2024-25 to AY 3030-31	Public	Note	Paper	SG/CM	48
11	Risk Register Review	Restricted	Note	Verbal	SG	-
12	Sustainability Goals Audit Outcomes	Public	Note	Paper	SG	52
13	ELT Update	Restricted	Note	Paper	SG	56
Items For Information						
14	Quality Standards Committee – Draft Minutes of Meeting held on 16 May 24	Public once approved	Note	Paper	CM	ADD INFO
15	Schedule of Business	Public	Note	Paper	SG/SM	ADD INFO
16	Any Other Business					
17	Date of Next Meeting <ul style="list-style-type: none"> • Wed 13 November 2024, 4pm, Teams 					