

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 13 Nov 24 .2 Actions from the Minutes & Matters Arising	Public	Approve	Papers	Chair	1 8
Meeting main Theme: Curriculum Planning						
4	Regional Economy & Labour Market Intelligence		Note	Presentation Allan Dick, Economic Development Manager		
5	Student Association Report	Public	Note	Paper	SG/KM	9
6	Curriculum Planning & Review – 2024 Outcomes	Restricted	Note	Paper	SG	13
7	Curriculum Strategy Progress Update	Public	Note	Paper	SG	19
8	Female full-time enrolments	Public	Note	Paper	SG	26
9	TQEF Update – Internally Led Quality Review	Public	Note	Paper	CM	29
10	Performance / KPI Reporting	Public	Discuss & Agree	Paper	SG	38
11	Risk Register Review	Restricted	Discuss & Agree	Paper	SG	41
12	ELT Update	Restricted	Note	Paper	SG	44
Items For Information						
13	Internal Audit Report: CIVICA Governance	Restricted	For Information	Paper	SG/SM	TEAMS
14	Quality Standards Committee – Draft Minutes of Meeting held on 11 December 2024	Public once approved	For Information	Paper	CM	48
15	Schedule of Business	Public	For Information	Paper	SG/SM	53
16	Any Other Business <ul style="list-style-type: none"> Committee Name 					
17	Date of Next Meeting -Wed 4 June 2025, 4pm, Teams					