

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 26 Feb 25 .2 Actions from the Minutes & Matters Arising	Public	Approve	Papers	Chair	1 7
4.	Civica Update – Brian Stobbs/Paul Ferguson (10 minutes)					
5.	Performance Reporting – Wullie Collins (10 minutes)					
5a	Performance Reporting	Restricted	Discuss	Paper	DL/ARP	9
6.	Student Association Report	Public	Note	Paper	KM	13
7.	ELT Presentation – Angela Pignatelli & ELT: Reference Papers below (30 minutes)					
7a	ELT Update	Restricted	Discuss	Paper	ARP	16
7b	Quality Report: Compliance & Assurance Update	Restricted	Discuss	Paper	CM	25
7c	Quality Report: TQEF and Enhancement Update	Restricted	Discuss	Paper	CM	29
7d	Student Services & Experience Update: Recruitment & Admissions and Student Advisory Services Team updates	Restricted	Discuss	Paper	NT	32
7e	Student Wellbeing Update: Wellbeing, Counselling and Safeguarding updates	Restricted	Discuss	Paper	NT	35
8	ELT Transformation Presentation – Angela Pignatelli & ELT: Reference Papers below (1 hr)					
8a	Risk Register Review – LTQ Risks	Restricted	Discuss	Paper	ARP	42
8b	High Level Data Summary	Restricted	Discuss	Paper	ARP	45
8c	Transformation Project Update	Restricted	Discuss	Paper	ARP	57
Items For Information						
9	LTQC Evaluation of Remit	Public	Note	Paper	SM	67
10	Internal Audit Report: CIVICA Risk Management	Restricted	For Information	Paper		BOARD TEAMS LIBRARY
11	Schedule of Business	Public	For Information	Verbal	ARP	-
12	Any Other Business • Committee Name				GH	-
13	Dates of Meetings for 2025/2026, all 4pm, Teams Wed 10 September 2025 Wed 19 November 2025 Wed 25 February 2026 Wed 3 June 2026					