

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 4 June 25 .2 Actions from the Minutes & Matters Arising	Public	Approve	Papers	Chair	1 10
4	Committee Terms of Reference	Public	Approve	Paper	Chair	12
5	Theme: Commercial, International and Alternative Income					
5a	Commercial and Alternative Income	Restricted	Discuss	Paper	JMc	18
6	Student Association Report	Public	Note	Paper	Stud Pres	24
6a	Student Association Constitution	Public	Recommend	Paper	Stud Pres	27
7	SELT Presentation – Angela Pignatelli & SELT: Reference Papers below (30 minutes)					
7a	SELT Update	Restricted	Discuss	Paper	ARP	37
7b	Quality Report: Compliance & Assurance Update	Restricted	Discuss	Paper	CM	41
7c	1. Quality Report: TQEF and Enhancement Update 2. Education Scotland: Care Thematic Review	Restricted	Discuss	Paper	WSP	53 56
7d	Student Services & Experience Update: Recruitment & Admissions and Student Advisory Services Team updates	Restricted	Discuss	Paper	NT	59
7e	Student Wellbeing Update: Wellbeing, Counselling and Safeguarding updates	Restricted	Discuss	Paper	NT	63
8	SELT Transformation Presentation – Angela Pignatelli & SELT: Reference Papers below (30mins)					
8a	Risk Register Review – LTQ Risks	Restricted	Discuss	Paper	ARP	67
8b	High Level Data Summary	Restricted	Discuss	Paper	ARP	70
8c	Transformation Project Update	Restricted	Discuss	Paper	ARP	74
Items For Information						
9	Schedule of Business	Public	For Information	Paper	ARP	77
10	Any Other Business					
11	Dates of Next Meeting: Wed 19 November 2025					