

Agenda

No.	Item	Status	Decision		Lead	Page no.
	Meeting Administration					
1	Welcome & Apologies				Chair	
2	Declaration of Interest				Chair	
3	a) Minutes of the Meeting held on 10 Sept 25 b) Actions from the Minutes & Matters Arising	Public	Approve	Papers	Chair	1 8
4	Updated Remit of Student Experience & Quality Enhancement Committee	Public	Approve	Paper	Chair/ARP	9
5a	Student Association Report	Restricted	Note	Paper	FQ	15
b	Student Association Partnership Agreement	Restricted	Discuss	Paper	NT	18
6	Strategies					
a	Strategic Plan 2026-2030 (Final Draft)	Public when approved	Discuss & Recommend	Papers	AC	23
b	Learning, Teaching & Student Experience				ARP	32
c	Employer Engagement				JMcA	44
7	SELT Presentation – Angela Pignatelli & SELT: Reference Papers below					
a	SELT Update	Restricted	Discuss	Paper	ARP	50
b	Quality Report: .1 Compliance & Assurance Update .2 TQEF and Enhancement Update inc. .3 SFC Outcomes Framework & Assurance Model and Professional Learning, Upskilling & Retraining	Restricted	Discuss	Paper	WSP	53 79 82
c	Alternative Income Update including commercial, international and distance learning	Restricted	Discuss	Paper	JMcA	84
d	Student Services & Experience Update	Restricted	Discuss	Paper	NT	89
8	Theme: Performance					
a	Performance Reporting	Restricted	Discuss	Paper	ARP	97
b	Self-Evaluation: Curriculum Planning Reviews	Restricted	Discuss	Paper	ARP	101
c	High Level Data Summary	Restricted	Discuss	Paper	ARP	105
d	Risk Register Review – LTQ Risks	Restricted	Discuss	Paper	ARP	112
e	Transformation Project Update	Restricted	Discuss	Paper	ARP	115
	Items For Information					
10	Schedule of Business	Public	Information	Paper	ARP	118
11	Any Other Business					
12	Dates of Next Meeting: Wed 25 February 2026					