

## Agenda

No.	Item	Status	Decision		Lead	Page no.
<b>Meeting Administration</b>						
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/A RP	9
5a	Student Association Report	Restricted	Note	Paper	FQ	15
b	Student Association Partnership Agreement	Restricted	Discuss	Paper	NT	18
6	<b>Strategies</b>					
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	<b>SELT Presentation – Angela Pignatelli &amp; SELT: Reference Papers below</b>					
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	<b>Theme: Performance</b>					
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
<b>Items For Information</b>						
10	Schedule of Business	Public	Information	Paper	ARP	118
11	Any Other Business					
12	Dates of Next Meeting: Wed 25 February 2026					