

**Meeting of the Learning, Teaching and Quality Committee
to be held on Thursday 4 September 2025 at 4.00pm
at Kilmarnock Campus or via Hybrid**

AGENDA

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| 1. Welcome and Declarations of Interest | |
| 2. Apologies | |
| 3. Minutes from meeting held on 29 May 2025 | Paper 1 (C/P) |
| • Action and Decision tracker | Paper 1a |

Part A – For discussion, decision and approval

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| 4. Student Association Report Q1 | Paper 2 (P) (DH/CS) |
| 5. Student Association Presentation – Nexus | Presentation |
| 6. AY 2025-26 Committee Terms of Reference & Work Plan | Paper 3 (P) (HD) |
| 7. AY 2024-25 Interim Ayrshire College Performance Indicator Report | Paper 4 (P) (SR/APs) |
| 8. AY 2023-24 College Sector KPI Benchmarking Report | Paper 5 (P) (SR/APs) |
| 9. DRAFT AY 2025-26 Self Evaluation Report and Action Plan | Paper 6 (R) (SR/APs) |
| 10. 2024-25 External Verification Report | Paper 7 (R) (DW) |

Break

Part B – Regular reporting and monitoring

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| 11. Performance Dashboard | Demo & Verbal (SR/RS) |
| 12. AY 2025-26 Employer Engagement and Innovation Report | Paper 8 (R) (ARo) |

Part C – Risk management

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| 13. Strategic Risk Register | Paper 9 (R) (ARi) |
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Part D – For information

14. AOB

Date of Next Meeting: Thursday 27 November 2025 at 4.00pm

(C/P) Confirmed minutes will be published; (P) Papers will be published on the College website; (R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality