Ayrshire College

**Meeting of the Learning, Teaching and Quality Committee
to be held on Thursday 28 November 2024 at 4.00pm
via Microsoft Teams**

AGENDA

1. Welcome and Declarations of Interest

2. Apologies

3. Minutes from meeting held on 12 September 2024   Paper 1 (C/P)
   - Action and Decision tracker   Paper 1a

Part A – For discussion, decision and approval

4. Student Association Report Q2   Paper 2 (P) (DH/CS)

5. Learning, Teaching and Student Experience Strategy   Paper 3 (P) (AC)

6. 2025-26 Draft Curriculum Delivery Plan   Paper 4 (R) (AC/APs)

7. 2023-24 Interim Ayrshire College Performance Indicator Report   Paper 5 (P) (AC/APs)

   Break

Part B – Regular reporting and monitoring

8. 2024-25 Performance Dashboard   Verbal (AC/APs)

9. Student Support Funds Update   Paper 6 (P) (LP)
   - (a) Final 2023-24 Position and Audit Outcome
   - (b) 2024-25 Financial Position and Risks.

10. Employer Engagement and Innovation Report   Paper 7 (R) (ARo)

Part C – Risk management

11. Strategic Risk Register   Paper 8 (R) (ARi)

Part D – For information

12. 2023-24 Final Outcome Agreement Self Evaluation Report   Paper 9 (R)

13. 2024-25 Self Evaluation and Action Plan   Paper 10 (R)

14. 2022-23 SFC Report on Widening Access   Link (AC)

15. **AOB**
    Date of Next Meeting: Thursday 06 March 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(C/P) Confirmed minutes will be published; (P) Papers will be published on the College website; (R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality