

**Meeting of the Learning, Teaching and Quality Committee
to be held on Thursday 12 September 2024 at 4.00pm
at Kilwinning Campus or via Hybrid**

AGENDA

1. Welcome and Declarations of Interest
 2. Apologies
 3. Minutes from meeting held on 23 May 2024 Paper 1 (C/P)
Paper 1a
 - Action and Decision tracker
- Part A – For discussion, decision and approval**
4. Student Association Report Q1 Paper 2 (P) (DH/CS)
 5. 2024-25 Committee Terms of Reference & Work Plan Paper 3 (P) (HD)
 6. 2022-23 College Sector KPI Benchmarking Report Paper 4 (P) (AC/APs)
 7. 2023-24 Credit Activity - Final position for audit as at 2 September 2024 Paper 5 (R) (AC/APs)
 8. 2023-24 Outcome Agreement Self-Evaluation Report Paper 6 (R) (AC/APs)
 9. 2024-25 Self Evaluation Report and Action Plan Paper 7 (R) (AC/APs)
 10. 2023-24 External Verification Report Paper 8 (R) (DW)
- Break**
- Part B – Regular reporting and monitoring**
11. 2024-25 [Performance Dashboard](#) (AC/APs)
 12. 2023-24 Apprenticeships and Work Based Learning Report Paper 9 (R) (ARo)
- Part C – Risk management**
13. Strategic Risk Register Paper 10 (R) (ARi)
- Part D – For information**
14. **AOB**

Date of Next Meeting: Thursday 28 November 2024 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(C/P) Confirmed minutes will be published; (P) Papers will be published on the College website; (R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality