

**Meeting of the Learning, Teaching and Quality Committee  
to be held on Thursday 28 September 2023 at 4.00pm  
by Hybrid Attendance at Kilmarnock campus and via Microsoft Teams**

**AGENDA**

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|----|--------------------------------------------------------------------------------------------------------------------------|---------------------------|
| 1. | Welcome and Declarations of Interest                                                                                     |                           |
| 2. | Apologies                                                                                                                |                           |
| 3. | Education Scotland 2022-23 Annual Engagement Visit report<br>Report & presentation by HMIE Joe Mulholland                | Presentation &<br>Report  |
| 4. | Minutes from meeting held on 25 May 2023 <ul style="list-style-type: none"> <li>• Action and Decision tracker</li> </ul> | Paper 1 (C/P)<br>Paper 1a |

**Part A – For discussion, decision and approval**

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| 5. | Student Association Report                                                        | Paper 2 (P) (LT/TC) |
| 6. | 2023-24 Committee Terms of Reference and Workplan                                 | Paper 3 (P) (AC)    |
| 7. | 2022-23 External Verification Report                                              | Paper 4 (P) (DW)    |
| 8. | 2023-24 Draft Regional Outcome Agreement and 2022-23 Draft Self-Evaluation Report | Paper 5 (R) (AC)    |
| 9. | 2023-24 Student Recruitment Update                                                | Verbal (AC/APs)     |

**Part B – Regular reporting and monitoring**

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|-----|------------------------------------------------------------------------------------------|------------------|
| 10. | 2022-23 Final Credit Position Report at 11 September 2023                                | Paper 6 (P) (AC) |
| 11. | 2022-23 Student Support Funds: Final Position at 31 July 2023                            | Paper 7 (P) (AC) |
| 12. | 2022-23 Apprenticeships and Work Based Learning Report: Final Position at 31 August 2023 | Paper 8 (P) (GM) |

**Part C – Risk management**

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| 13. | 2023-24 Corporate Risk Register (V1): LTQC Extract | Paper 9 (R) (AC/APs) |
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**Part D – For information**

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| 14. | SFC Guidance to Colleges and Universities on Quality AY 2022-23 and AY 2023-24: Refresh | Paper 10 (P) (AC) |
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**15. Any Other Business**

**Date of Next Meeting:** Thursday 16 November 2023 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*