## **BOARD OF MANAGEMENT**

## Learning, Teaching and Quality Committee

Wednesday 29 April 2020 at 5.00pm via Teams

## AGENDA

Gardyne campus

1. 2.	WELCOME APOLOGIES		
3.	DECLARATIONS OF INTEREST		
4.	MINUTE OF THE PREVIOUS MEETING – 29 November 2019	Paper A for approval	
5.	MATTERS ARISING		
6.	COVID 19 – IMPACTS FOR LEARNERS AND LEARNING, TEACHING & OUTCOMES	Verbal update	GR/SH/ ST
7.	STUDENTS ASSOCIATION REPORT	Paper B for information	CM/AM
8.	ENGINEERING CURRICULUM IMPROVEMENT PLANS	Presentation	SS/ SMc
9.	EDUCATION SCOTLAND PROGRESS VISIT REPORT	Paper C for information	ST
10.	2018/19 PERFORMANCE NATIONAL COMPARATOR REPORT	Paper D for information	SH/ST
11.	VP CURRICULUM & ATTAINMENT REPORT	Paper E for noting	SH
12.	STRATEGIC RISK REGISTER	Paper F for approval	ST
13.	LT&Q METRICS	Paper G for noting	ST
14.	DATE OF NEXT MEETING – Wednesday 2 September 2020, 5.00pm, Y150		

