


Learning, Teaching and Research Committee



Thu 03 February 2022, 16:30 - 18:30



Agenda

16:30 - 16:30
0 min
1. Welcome, Apologies, Declarations of Interest, and Announcements
Karen Hall

16:30 - 16:30
0 min
2. Minutes of the last meeting
Karen Hall
 Minutes of LTR (September Meeting).pdf (4 pages)



16:30 - 16:30
0 min
3. Matters Arising
Karen Hall

16:30 - 16:30
0 min
4. Terms of Reference
Karen Hall
 TBLTR2021-1 Terms of Reference.pdf (3 pages)
 LTR Terms of Reference.pdf (2 pages)

16:30 - 16:30
0 min
5. Student Experience
Kevin Briggs
5.1. Senior Staff Presentation - Student Feedback and Surveys
Kevin Briggs
 BOM-LTR-2021-09 Student Feedback and Surveys.pdf (6 pages)
 BOM-LTR-2021-09 ESES 2021-22.pdf (25 pages)

5.2. HISA Con Report
Presentation *Florence Jansen*

16:30 - 16:30
0 min
6. Performance Monitoring
Laura Burden

6.1. Student Numbers
 BOM-LTR-2021-10 Student Numbers Coversheet.pdf (3 pages)
 BOM-LTR-2021-10 Student Numbers Report.pdf (3 pages)

6.2. Risk Register Update

16:30 - 16:30 7. UHI Standardised Policies


0 min

Matt Sierocinski King


 BOM-LTR-2021-11 LTR single policies cover sheet.pdf (2 pages)

7.1. Complaints Procedure

Matt Sierocinski King

 BOM-LTR-2021-11.1.1 CHP Part 1 - Introduction and overview.pdf (6 pages)

 BOM-LTR-2021-11.1.2 CHP Part 2 - When to use this procedure.pdf (10 pages)

 BOM-LTR-2021-11.1.3 CHP Part 3 - The complaints handling process.pdf (16 pages)

 BOM-LTR-2021-11.1.4 CHP Part 4 - Governance.pdf (6 pages)

 BOM-LTR-2021-11.1.5 CHP Part 5 - Complaints procedure - a guide for complainants.pdf (7 pages)

7.2. Support to Study Policy

Matt Sierocinski King

 BOM-LTR-2021-11.2 10. SinglePolicyEnvironment-SupportToStudyProcedure-SU copy.pdf (11 pages)

7.3. Student PVG Policy

Matt Sierocinski King

 BOM-LTR-2021-11.1 PVG Policy Final Draft.pdf (5 pages)

16:30 - 16:30 8. Centre for Sustainable Seafood

0 min

Verbal

Jane Lewis

16:30 - 16:30 9. Any Other Business

0 min

Karen Hall

16:30 - 16:30 10. Date of Next Meeting

0 min

Karen Hall

Introducing a four meeting cycle

CIC Report to come to the April meeting