


Learning, Teaching, and Research Committee


Thu 28 April 2022, 16:30 - 18:30

Agenda

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

16:30 - 16:30 **2. Minutes of the last meeting**
0 min
Karen Hall
 Minutes of LTR Meeting (February 2022).pdf (5 pages)

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

16:30 - 16:30 **4. Terms of Reference**
0 min
Matt Sierocinski King
 LTR Terms of Reference (April 2022).pdf (2 pages)

16:30 - 16:30 **5. Student Experience**
0 min

5.1. Senior Staff Presentation - Academic Portfolio Review
Jane Lewis

5.2. Education Scotland Update
Verbal *Kevin Briggs*

16:30 - 16:30 **6. Performance Monitoring**
0 min

6.1. Student Numbers
Laura Burden

6.2. Risk Register Update
Verbal *Laura Burden*


16:30 - 16:30 **7. Scholarship and Research**
0 min

7.1. Centre for Islands Creativity

Presentation *Malcolm Innes*


16:30 - 16:30 **8. UHI Standardised Policies**
0 min

Kevin Briggs

 BOM-LTR-2021-12 LTR single policies cover sheet.pdf (2 pages)

8.1. Further Education Academic Appeals Policy

Kevin Briggs

 BOM-LTR-2021-12.1 Shetland FEAcademicAppeals-PolicyReview2021-22.pdf (6 pages)

8.2. Further Education Academic Appeals Procedure

Kevin Briggs

 BOM-LTR-2021-12.2 Shetland FEAcademicAppeals-ProcedureReview2021-22.pdf (8 pages)

16:30 - 16:30 **9. Centre for Sustainable Seafood - Business Case**
0 min

Discussion *John Goodlad*

 BOM-LTR-2021-13 Centre for Sustainable Seafood Business Case.pdf (3 pages)

 BOM-LTR-2021-13.1 SUHI CSS Business Case DRAFT March 2022.pdf (14 pages)

16:30 - 16:30 **10. Any Other Business**
0 min

Karen Hall

16:30 - 16:30 **11. Date of Next Meeting - 14th September**
0 min

Karen Hall

4th Meeting of the year to be moved from 26th October to either 23rd November or 7 December.