

Learning, Teaching, and Research Committee

Thu 28 April 2022, 16:30 - 18:30, Held via Teams

Attendees

Chair

- Karen Hall (Chair of Learning, Teaching, and Research Committee)

Board Members

- Maria Bell
- Simon Clarke (Teaching Staff Director)
- Lauren Doughton (Independent Director)
- Jane Lewis (Principal - Shetland UHI)

Also In Attendance

- Matt Sierocinski King (Board Secretary)
- Malcolm Innes
- Kevin Briggs
- Laura Burden

Apologies

- Cally Mair (Local Student Director)
- John Goodlad (Independent Director)

Meeting minutes

1. Welcome, Apologies, Declarations of Interest, and Announcements

2. Minutes of the last meeting

Decision: The Committee approved the minutes as a true and accurate record of the previous meeting.

3. Matters Arising

4. Terms of Reference

Decision: The Committee approved the Terms of Reference and delegated the authority of making amendments regarding spelling and name changes to the Board Secretary.

5. Student Experience

5.1. Senior Staff Presentation - Academic Portfolio Review

5.2. Education Scotland Update

Decision: The Committee requested that the full report from Education Scotland go to the Board of Management when it is produced by Education Scotland.

Action: Mx Sierocinski King (Board Secretary) and the Principal will ensure that the full written report from Education Scotland goes to the Board of Management and to invite Education Scotland to present their report to the Board of Management.

6. Performance Monitoring

6.1. Student Numbers and Risk Register Update

7. Scholarship and Research

7.1. Centre for Islands Creativity

8. UHI Standardised Policies

8.1. Further Education Academic Appeals Policy

Noted: The Committee noted the policy for use at Shetland UHI.

8.2. Further Education Academic Appeals Procedure

Noted: The Committee noted the policy for use at Shetland UHI.

9. Centre for Sustainable Seafood - Business Case

10. Any Other Business

11. Date of Next Meeting - 14th September

Action: Committee members are to make any concerns with the dates suggested for the final meeting of 2022 known to the Board Secretary.

Agenda Item	Action	Responsible	Progress

5.12	Ensure that the full written report from Education Scotland goes to the Board of Management and to invite Education Scotland to present their report to the Board of Management.	Board Secretary and Principal	
11	Make any concerns with the dates suggested for the final meeting of 2022 known to the Board Secretary.	Committee members	