

# Learning, Teaching, and Research Committee 2022-2023 2/4

Wed 16 November 2022, 16:30 - 18:30

## Agenda

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**16:30 - 16:32** **1. Welcome, Apologies, Declarations of Interest, and Announcements**  
2 min

*Karen Hall*

**16:32 - 16:37** **2. Minutes of the last meeting**  
5 min

*Karen Hall*


 Minutes of the Previous Meeting of Learning, Teaching, and Reserach Committee (Q1 2022 September).pdf (7 pages)

**16:37 - 16:39** **3. Matters Arising**  
2 min

*Karen Hall*

**16:39 - 16:41** **4. Terms of Reference**  
2 min

*Discussion* *Matt Sierocinski King*

 LTR Terms of Reference (November 2022).pdf (2 pages)

**16:41 - 17:11** **5. Student Experience**  
30 min

### **5.1. Senior Staff Presentation - School Partnership Presentation**

*Information* *Laura Burden*

 BOM-LTR-2022-08 School partnership presentation Nov 2022.pdf (9 pages)

### **5.2. Freshers Report**

*Information* *Ian McCormack*

Verbal


### **5.3. HISA Update on Student Director Recruitment**

*Information* *HISA*

 BOM-LTR-2022-09 HISA Update on Student Director Recruitment.pdf (3 pages)

### **5.4. Learning and Teaching Strategy**

*Discussion* *Jane Lewis*

 BOM-LTR-2022-10 Learning, Teaching, and Enhancement Strategy.pdf (2 pages)



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17:11 - 17:21  
10 min

## 6. Performance Monitoring

### 6.1. Student Numbers Update in relation to Risk Register

Information *Laura Burden*

-  BOM-LTR-2022-11 LTR Committee Cover Sheet Enrolments paper Nov 22.pdf (4 pages)
-  BOM-LTR-2022-11.1 LTR report Nov 2022.pdf (2 pages)

17:21 - 17:31  
10 min

## 7. Scholarship and Research

### 7.1. Shellvolution

Information *Greg Arthur*

Presentation



17:31 - 17:41  
10 min

## 8. UHI Standardised Policies

Information *Laura Burden*

### 8.1. Student Criminal Offence Policy

Decision *Laura Burden*

-  BOM-LTR-2022-12.1 UHI-StudentCriminalOffenceDataPolicy-2022-FinalDraft.pdf (7 pages)
-  BOM-LTR-2022-12.2 Student Criminal Offence Data Policy EIA Aug 2022.pdf (1 pages)



### 8.2. \*Safeguarding Policy 2022

Information *Laura Burden*

-  BOM-LTR-2022-13.1 UHI-SafeguardingPolicy-2022Refresh-Final (002).pdf (7 pages)
-  BOM-LTR-2022-13.2 Safeguarding Policy EIA Final 2022.pdf (1 pages)

### 8.3. \*Safeguarding Procedure 2022

Information *Laura Burden*

-  BOM-LTR-2022-14.1 SafeguardingProcedures-Review2022-Final (002).pdf (9 pages)
-  BOM-LTR-2022-14.2 SafeguardingReportingForm-2022.pdf (4 pages)

17:41 - 17:51  
10 min

## 9. Recovery Workshop - (Confidential)

Information *Jane Lewis*

17:51 - 17:56  
5 min

## 10. Any Other Business

Information *Karen Hall*

17:56 - 17:57  
1 min

## 11. Date of Next Meeting

Information *Karen Hall*

15th February 2023

