

Committee	Board of Management																		
Agenda Item	7.2.1																		
Date paper prepared	30/11/2022	Date of committee meeting	07/12/2022																
Subject	Draft Minutes of Learning, Teaching and Research Committee																		
Author	Matt Sierocinski King																		
Action requested	To note																		
Purpose of the paper	To comply with the Code of Good Governances' requirement that "The board must ensure that discussions and decisions of every committee are accurately recorded and reported to the board, no later than the next meeting of the board."																		
Brief summary of the paper	<p>The minutes of the meeting can be found here: https://app.admincontrol.net/PDF/Editor/?dt=8213220589244603</p> <p>The Non-Confidential Actions are as follows:</p> <table border="1"> <thead> <tr> <th>Agenda Item</th> <th>Action</th> <th>Responsible</th> <th>Progress</th> </tr> </thead> <tbody> <tr> <td>4</td> <td>Add the terms of reference to the third quarterly meeting of the Board of Management for ratification.</td> <td>Board Secretary</td> <td>Ongoing</td> </tr> <tr> <td>5.2</td> <td>Add the topic of Freshers' on the agenda of the Learning, Teaching and Research Committee's meeting before Freshers, to discuss and determine how to structure a local freshers.</td> <td>Board Secretary</td> <td>Ongoing</td> </tr> <tr> <td>8.1</td> <td>Engage with Mr Sandison (Chair of the Board of Management) regarding whether to advance the policy to the Board of Management for approval.</td> <td>Board Secretary</td> <td>Complete</td> </tr> </tbody> </table>			Agenda Item	Action	Responsible	Progress	4	Add the terms of reference to the third quarterly meeting of the Board of Management for ratification.	Board Secretary	Ongoing	5.2	Add the topic of Freshers' on the agenda of the Learning, Teaching and Research Committee's meeting before Freshers, to discuss and determine how to structure a local freshers.	Board Secretary	Ongoing	8.1	Engage with Mr Sandison (Chair of the Board of Management) regarding whether to advance the policy to the Board of Management for approval.	Board Secretary	Complete
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Consultation	Learning, Teaching and Research Committee
Resource implications	Time of Board Secretary
Risk implications	Governance Compliance
Link with strategy	Sustainability
<u>Equality, Diversity and Inclusion</u>	None
Island Community Impact	None
Paper status	<input checked="" type="checkbox"/> Open – The paper may be circulated to non-members of the committee and published online without restriction. <input type="checkbox"/> Restricted – The paper must not be circulated to non-members or published online until after the committee meeting. <input type="checkbox"/> Confidential - The paper must not be circulated beyond the committee members and should not be published online. [Please note papers may still be subject to Freedom of Information requests – see below].
<u>Freedom of information</u>	Open If closed/ withheld, select date this will become 'open': Enter a date.