

# Learning, Teaching, and Research Committee 3/4

Wed 15 February 2023, 16:30 - 18:30

Teams

## Agenda

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### Introductory Items

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**16:30 - 16:32** **1. Welcome, Apologies, and Announcements**

2 min

*Information*      *Karen Hall*

**16:32 - 16:33** **2. Declarations of Interest**



1 min

*Information*      *Karen Hall*

**16:33 - 16:38** **3. Minutes of the last meeting**

5 min

*Decision*      *Karen Hall*

-  Confidential Minutes of the previous meeting of LTR (2022 Q2).pdf (1 pages)
-  Non-Confidential Minutes of the previous meeting of LTR (2022 Q2).pdf (5 pages)

**16:38 - 16:40** **4. Matters Arising**


2 min

*Information*      *Karen Hall*

**16:40 - 16:42** **5. Terms of Reference**

2 min

*Discussion*      *Matt Sierocinski King*

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

### Student Experience

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**16:42 - 16:57** **6. Senior Staff Presentation - Early Student Experience Survey**

15 min

*Information*      *Kevin Briggs*

**16:57 - 17:07** **7. Whalsay Learning Survey**

10 min

*Discussion*      *Laura Burden*

-  BOM-LTR-2022-19 Learning Teaching and Research Committee Whalsay learning Centre.pdf (20 pages)

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**17:07 - 17:17** **8. Education Scotland Themes**

10 min

*Information* *Laura Burden*

 BOM-LTR-2022-16 Learning Teaching and Research Committee Update on external audits Feb 2023.pdf (3 pages)

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**17:17 - 17:22** **9. Student Handbook**

5 min

*Information* *Laura Burden*

**17:22 - 17:27** **10. Student Support Provision at Port Arthur House**

5 min

*Information* *Laura Burden*

 BOM-LTR-2022-18.1 EQIA Port Arthur House 2023.pdf (1 pages)

 BOM-LTR-2022-18 Learning Teaching and Research Committee PAH 2022.pdf (24 pages)

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## Performance Monitoring


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**17:27 - 17:37** **11. Risks 1 and 2 - Student Numbers**

10 min

*Information* *Laura Burden*

 BOM-LTR-2022-17 LTR Committee Cover Sheet Enrolments paper Feb 23.pdf (4 pages)

 BOM-LTR-2022-17. 1 LTR student numbers report Feb 2023.pdf (2 pages)

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**17:37 - 17:37** **12. Risk 9 - Quality**

0 min

 BOM-LTR-2022-15.1 Risk 9 for LTR Feb 2023 Academic quality is sub-standard.pdf (12 pages)

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## Scholarship and Research

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**17:37 - 17:47** **13. UHI Research Conference**

10 min

*verbal* *RS*

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## UHI Standardised Policies


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**17:47 - 17:57** **14. Placement and Externally Supported Learning Policy (tertiary) - (Confidential)**

10 min

*Decision*

 BOM-LTR-2022-20 Placement and Externally Supported Learning Policy (tertiary).pdf (2 pages)

 BOM-LTR-2022-20.1 Placement and Externally Supported Learning Policy (tertiary) (final draft 09 Dec).pdf (10 pages)

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## Concluding Items

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**17:57 - 18:02** **15. Any Other Business**

5 min

*Information*

*Karen Hall*

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**18:02 - 18:03** **16. Date of Next Meeting**

1 min

*Information*

*Karen Hall*

7th June 2023