

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

Wed 07 June 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 from the Previous Meeting of Learning, Teaching and Research Committee (Q3 2022).pdf (2 pages)
-  Non-Confidential Minutes from the Previous Meeting of Learning, Teaching and Research Committee (Q3 2022).pdf (7 pages)

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

2 min

*Information*      *Karen Hall*

Provision of Learning Centres update  
2023 Freshers deferred to the next meeting

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

2 min

*Decision*      *Matt Sierocinski King*

-  Terms of Reference for Learning, Teaching, and Research Committee (For Approval in June 2023).pdf (2 pages)

### Student Experience

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**16:42 - 16:52** **6. HISA Shetland Annual Report 2022-2023**

10 min

*Discussion*      *HISA*

-  BOM-LTR-2022-29.0 HISA Shetland Annual Report 2022-2023.pdf (2 pages)
  -  BOM-LTR-2022-29.1 HISA Shetland BOM Report 2022\_23.pdf (6 pages)
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16:52 - 17:07  
15 min

## 7. Senior Staff Presentation - Student Satisfaction and Engagement Survey

Information Kevin Briggs

 BOM-LTR-2022-21 SSES.pdf (8 pages)

17:07 - 17:12  
5 min

## 8. 2023 Student Induction - (Restricted)

Information Kevin Briggs

 BOM-LTR-2022-22 2023 Student Induction (Restricted) Paper for LTR.pdf (4 pages)

## Performance Monitoring

17:12 - 17:22  
10 min

## 9. Risks 1 and 2 - Student Numbers

Information Laura Burden

 BOM-LTR-2022-23.1 LTR student numbers report May 2023.pdf (2 pages)

17:22 - 17:27  
5 min

## 10. Performance Indicators

Discussion Laura Burden

 BOM-LTR-2022-27.1 Shetland College 202122 PI proforma 18.04.23.pdf (4 pages)

17:27 - 17:32  
5 min

## 11. Risk 11 - Research Output

Discussion Jane Lewis

 BOM-LTR-2022-24 05 - Risk 11 Research\_REKT\_edits May23\_CA.pdf (8 pages)

17:32 - 17:37  
5 min

## 12. Regional Outcome Agreement

Discussion Jane Lewis

 BOM-LTR-2022-25.0 Learning, Teaching, and Research Committee ROA 2023.pdf (2 pages)

 BOM-LTR-2022-25.1 2022-23 Final Highlands and Islands regional outcome agreement.pdf (29 pages)

17:37 - 17:42  
5 min

## 13. Quality Reporting Update

Discussion Jane Lewis

 BOM-LTR-2022-26 Learning Teaching and Research Committee Update on External Quality Audits May 2023.pdf (6 pages)

## Scholarship and Research

17:42 - 17:52  
10 min

## 14. Islands Link Senior Staff Presentation

Discussion Andrew Jennings

## UHI Standardised Policies

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### Concluding Items

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**17:52 - 17:57** **15. Any Other Business**

5 min

*Information*

*Karen Hall*

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**17:57 - 17:58** **16. Date of Next Meeting**

1 min

*Information*

*Karen Hall*

6th September 2023