

Learning, Teaching, and Research Committee Meeting, Quarter 1, 2023- 2024


Wed 06 September 2023, 16:30 - 18:30

Agenda


Introductory Items

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*
 Minutes of the Previous Meeting of Learning, Teaching, and Research Committee (2022 Q4).pdf (8 pages)

16:38 - 16:40 **4. Matters Arising**
2 min
Information *Karen Hall*

16:40 - 16:42 **5. *Terms of Reference**
2 min
Decision *Matt Sierocinski King*
 Terms of Reference for Learning, Teaching, and Research Committee (As Approved in June 2023).pdf (2 pages)

Student Experience





16:42 - 16:47 **6. 2023 Your Students' Association Shetland Depute President Election**
5 min
Discussion *Your Students' Association*
<https://www.hisa.uhi.ac.uk/elections>

16:47 - 16:57 **7. 2023 Freshers - (Confidential)**
10 min
Information *Your Students' Association*
 BOM-LTR-2023-01 Paper for LTR Freshers.pdf (2 pages)

16:57 - 17:12
15 min

8. Senior Staff Presentation - NSS and Other Student Questionnaires

Information Kevin Briggs

-  BOM-LTR-2023-02.0 LTR 060923 Student surveys.pdf (2 pages)
-  BOM-LTR-2023-02.1 NSS_2023_Brief_Report.pdf (6 pages)
-  BOM-LTR-2023-02.2 PTES 2023 Brief Report.pdf (8 pages)
-  BOM-LTR-2023-02.3 SSES 2023.pdf (39 pages)

17:12 - 17:12
0 min

9. Provision of Learning Centres - (Confidential)

Information Laura Burden

-  BOM-LTR-2023-03.0 2023 Learning, Teaching, and Research Committee Market Research Surveys Summer 2023 CONFIDENTIAL.pdf (3 pages)
-  BOM-LTR-2023-03.1 North Mainland and Northern Isles Marketing Research.pdf (14 pages)
-  BOM-LTR-2023-03.2 North Mainland and Northern Isles Marketing Research - Further Conclusions.pdf (3 pages)
-  BOM-LTR-2023-03.3 UHI Shetland Fishermen Training Survey report August 2023 Shareable Version.pdf (13 pages)

Performance Monitoring

17:12 - 17:22
10 min

10. Risks 1 and 2 - Student Numbers - (Confidential)

Discussion Laura Burden

-  BOM-LTR-2023-04.0 LTR Committee Cover Sheet Enrolments paper.pdf (4 pages)
-  BOM-LTR-2023-04.1 LTR report August 2023.pdf (2 pages)

17:22 - 17:27
5 min

11. Update on 2022-2023 Results

Discussion Laura Burden

Included in the paper above

Scholarship and Research

17:27 - 17:32
5 min

12. Risk 11 - Research Output

Discussion Jane Lewis

-  BOM-LTR-2023-05 Risk 11 Research.pdf (9 pages)

UHI Standardised Policies

Concluding Items

17:32 - 17:37
5 min

13. Any Other Business

Information Karen Hall

17:37 - 17:38
1 min

14. Date of Next Meeting

Information *Karen Hall*

15th November 2023