

Learning, Teaching, and Research Committee, Quarter 2, 2023-2024



Wed 15 November 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*
 Confidential Minutes of the Previous Meeting of Learning, Teaching, and Research Committee (2023 Q1).pdf (4 pages)
 Non-Confidential Minutes of the Previous Meeting of Learning, Teaching, and Research Committee (2023 Q1).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
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 HISA Shetland Depute President Results**
5 min
Information *HISA*
verbal

16:47 - 16:57 **7. 2023 Report on Freshers**
10 min
Discussion *HISA*
 BOM-LTR-2023-06.00C Learning Teaching and Research Committee Cover Paper Template 2022 SA_.pdf (2 pages)
 BOM-LTR-2023-06.01C LTR Q2 SA Report.pdf (1 pages)

16:57 - 17:12 8. Senior Staff Presentation - 2023 Induction

15 min

Information

Kevin Briggs

Performance Monitoring

17:12 - 17:22 9. Risks 1 and 2 - Student Numbers, FES Audit, Results

10 min

Discussion

Laura Burden

 BOM-LTR-2023-07.00LTR Committee Cover Sheet Enrolments paper Nov 23.pdf (2 pages)

 BOM-LTR-2023-07.01 LTR report November 2023.pdf (2 pages)

17:22 - 17:27 10. Update on 2022-2023 Results

5 min

Discussion

Laura Burden

Included in the paper above

Scholarship and Research

17:27 - 17:32 11. Research Presentation

5 min

Discussion

Jane Lewis

UHI Standardised Policies

17:32 - 17:37 12. Self Reflection - paper presented to SQA

5 min

Discussion

Laura Burden

 BOM-LTR-2023-08 College SV Self assessment - Shetland UHI 2023v1.pdf (43 pages)

Concluding Items

17:37 - 17:42 13. Any Other Business

5 min

Information

Karen Hall

17:42 - 17:43 14. Date of Next Meeting

1 min

Information

Karen Hall

21st February 2024