

Learning, Teaching, and Research Committee, Quarter 1, 2024-2025


Wed 18 September 2024, 16:30 - 18:30

Teams



Agenda

Opening Items

16:30 - 16:31 **1. Welcome, Apologies, and Announcements**
1 min
Information *Karen Hall*

16:31 - 16:34 **2. *Terms of Reference**
3 min
Information *Matt Sierocinski King*
 Terms of Reference for Learning, Teaching, and Research Committee (As Approved in June 2024).pdf (2 pages)

16:34 - 16:35 **3. Declarations of Interest**
1 min
Information *Karen Hall*

16:35 - 16:40 **4. Minutes of the Previous Meeting**
5 min
Decision *Karen Hall*
 Non-Confidential Minutes of the Previous Meeting of Learning, Teaching, and Research Committee (2023 Q4).pdf (7 pages)
 Confidential Minutes of the Previous Meeting of Learning, Teaching, and Research Committee (2023 Q4).pdf (2 pages)

16:40 - 16:42 **5. Matters Arising**
2 min
Information *Karen Hall*

5.1. Industrial Action - (Confidential)

Information *Jane Lewis*

5.2. Vice-Chair of Learning Teaching, and Research Committee

Discussion *Karen Hall*

Scholarship and Research

16:42 - 16:52 **6. Marine Planning Presentation**
10 min
Information *Rachel Shucksmith*

Student Experience

16:52 - 17:02 7. Student Surveys - NSS and PTES

10 min

Discussion *Kevin Briggs*

- 📄 Item 7 - 12 - NSS_2024_Brief_Report.pdf (6 pages)
 - 📄 Item 7 - 12 - PTES 2024 Brief Report.pdf (4 pages)
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17:02 - 17:02 8. STEM Update

0 min

Discussion *Eleanor Hutcheon*

- 📄 Item 8 - Learning, Teaching, and Research Committee Cover Paper Template 2022.pdf (2 pages)
 - 📄 Item 8 - UHI STEM Outreach Programme - Information sheet 2023-24 - English UPDATED 12 SEP 24.pdf (3 pages)
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Performance Monitoring

17:02 - 17:12 9. Summary on last year's out turn

10 min

Discussion *Laura Burden*

To follow

17:12 - 17:22 10. Risk 1 and Risk 2

10 min

Discussion *Laura Burden*

- 📄 Item 10 - LTR report Sept 2024.pdf (2 pages)
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17:22 - 17:27 11. FE Credits

5 min

Discussion *Laura Burden*

Closing Items

17:27 - 17:32 12. Any Other Business

5 min

Information *Karen Hall*

17:32 - 17:33 13. Dates of Next Meetings

1 min

Information *Karen Hall*

The dates of next meetings are:

- Q2: Wednesday 6th November 2024 at 16:30 on Teams
- Q3: Wednesday 19th February 2025 at 16:30 on Teams
- Q4: Wednesday 21st May 2025 at 16:30 on Teams

