

# Learning, Teaching, and Research Committee, Quarter 3, 2024-2025

Wed 19 February 2025, 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  
📄 Minutes of Learning Teaching and Research Committee (2024 Q2 Reconvened) (003).pdf (8 pages)

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

### Scholarship and Research

16:42 - 16:52 6. Research Presentation  
10 min  
Information Siun Carden  
Delivered on the day

### Student Experience

16:52 - 16:57 7. 2023-2024 HISA Annual Report  
5 min  
Discussion HISA

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**16:57 - 17:07 8. Health Care and Society Presentation**

10 min

*Information*

*Susan Menary*

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## Performance Monitoring

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**17:07 - 17:08 9. \*Risk 1 and Risk 2 - FE Recruitment and HE Recruitment**

1 min

*Discussion*

*Laura Burden*

 Item 9 - LTR report Feb 2025.pdf (1 pages)

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**17:08 - 17:18 10. Research Risk**

10 min

*Discussion*

*Beth Mouat*

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**17:18 - 17:28 11. Student Experience Risk**

10 min

*Discussion*

*Kevin Briggs*

 Item 11 - UHI Shetland Risk Register 10 Poor Student Experience.pdf (12 pages)

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## Closing Items

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**17:28 - 17:33 12. Any Other Business**

5 min

*Information*

*Karen Hall*

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**17:33 - 17:34 13. Dates of Next Meetings**

1 min

*Information*

*Karen Hall*

The date of next meeting is: Wednesday 21st May 2025 at 16:30 on Teams