



AGENDA

Meeting: Learning and Teaching Committee
Date: Wednesday 13 September 2017
Time: 11am - 1pm (light lunch available after the meeting)
Venue: Board Room

Declaration of Interest

Any member or individual in attendance (including officers) who has a clear interest in a matter on the agenda must declare that interest at the meeting.

1. Apologies
2. Minute of Meeting held on 10 May 2017: for approval 1
3. Matters Arising not otherwise on the agenda
4. Recruitment for 2017-18 courses 2
5. Marketing Overview 3
6. Curriculum Update 4
7. Staffing Update
8. Draft Quality Framework Report and Grade Exemplification Statements 5*
9. Holyrood Reception 8 November 2017
10. AOCB
11. Date and Time of Next Meeting: Wednesday 8 November 2pm - 4pm at Old Moray House, Royal Mile, Edinburgh (details will be sent out)

*Paper 5 for Agenda Item 8 is to follow