

LT&R Committee Meeting

Wed 11 June 2025, 16:15 - 18:00

MS Teams

Agenda

16:15 - 16:15 0 min	1. Introduction, Quorum & Apologies <i>Introduction Sarah Fraser</i>
16:15 - 16:15 0 min	2. Declaration of interest <i>Declarations Sarah Fraser</i> <p>Members are invited to declare an interest, either financial or non-financial in any item on the Agenda and are reminded that they should declare an interest as early as possible during the meeting. Members must not remain, nor participate in any way in a part of the meeting in which they have declared an interest. Members are also invited to declare a connection which does not amount to an interest in any item on the Agenda where in the interests of transparency they consider that it is appropriate to do so.</p>
16:15 - 16:15 0 min	3. Minutes of the meeting held on 19.03.2025 <i>Approval Sarah Fraser</i>
16:15 - 16:15 0 min	4. Request to star unstarred agenda items <i>Discussion Sarah Fraser</i>
16:15 - 16:15 0 min	5. * HISA Report <i>Information Caroline Macpherson</i>
16:15 - 16:15 0 min	6. Research and Knowledge Exchange Report <i>Information Stuart Gibb</i> <p>The quarterly report covering January-March 2025</p>
16:15 - 16:15 0 min	7. Curriculum and student experience performance report <i>Information Hannah Ritchie-Muir</i>
16:15 - 16:15 0 min	8. Student experience strategy <i>Information Hannah Ritchie-Muir</i>

16:15 - 16:15

0 min

9. Curriculum delivery

Information

Hannah Ritchie-Muir

Report on the decision making process and criteria for curriculum delivery

16:15 - 16:15

0 min

10. New courses for training on renewables

Information

Hannah Ritchie-Muir

Report detailing which renewables courses are being developed and expanded

16:15 - 16:15

0 min

11. Terms of Reference

Discussion

Sarah Fraser

Review of the terms of reference for this committee

16:15 - 16:15

0 min

12. A.O.B.

Discussion

Sarah Fraser

DRAFT