UHI NWH Learning, Teaching and Research Committee meeting

Wednesday 2 December 2026, 16:15 - 18:00

MS Teams

Any information which you receive or obtain as a member of the NWH Board or of this Committee shall be treated as confidential and shall be held and treated in accordance with the College's Code of Conduct for Board members. Confidential information can include discussions, documents, and information which is not yet public or never intended to be public, and information deemed confidential by statute.
The taking of photographs (including screen shots), audio or video recordings are not permitted during meetings unless with the express permission of the Chair.

Agenda

16:15 - 16:15
0 min

1. Welcome, apologies and establishment of quorum

Discussion *William Macdonald*

Normally one staff and one student member of the Board should be members of the committee. A quorum for this committee is no less than one half of voting members.

16:15 - 16:15
0 min

2. Declarations of interest and connection

Discussion *William Macdonald*

Members must declare an interest, either financial or non-financial in any item on the Agenda and should do so at the start of the meeting or 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 must 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.

16:15 - 16:15
0 min

3. Minutes of the meeting held on 16th September 2026

Decision *William Macdonald*

Approval sought for the minute of the meeting held on 16th September 2026

16:15 - 16:15
0 min

4. Action tracker

Information *William Macdonald*

The committee are invited to review the action tracker

16:15 - 16:15
0 min

5. HISA Report

Discussion *Alasdair Macleod*

Quarterly HISA Report

16:15 - 16:15
0 min

6. Gaelic activity report

Discussion *Jayne Macleod / Diana Macleod*

Gaelic and GLP combined report

DRAFT

16:15 - 16:15
0 min

7. Research and knowledge exchange (R&KE)

Discussion *Stuart Gibb*

Quarterly report

7.1. R&KE Wellbeing report

Stuart Gibb

7.2. Society theme report (TBC)

Stuart Gibb

16:15 - 16:15
0 min

8. Curriculum and student experience report

Discussion *Hannah Ritchie-Muir/Diana Macleod/Tracy Kerr/ Fiona Hamilton*

16:15 - 16:15
0 min

9. Confidential item - Gaelic options

Discussion *Lydia Rohmer*

No further information has been supplied at this time

16:15 - 16:15
0 min

10. Governance

Discussion *Ellen Maclean*

Committee members only - discussion on LT&R Committee work plan and Terms of Reference

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16:15 - 16:15
0 min

11. Health & Safety quarterly report

Information

for noting - should any committee members have any questions concerning this report, please inform the Board Secretary by Friday, 27th November 2026.

16:15 - 16:15
0 min

12. Risk Register

Information *Lydia Rohmer*

for noting

16:15 - 16:15
0 min

13. A.O.B.

Discussion *William Macdonald*

DRAFT