

Learning, Teaching and Research Committee meeting

Wed 03 June 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 **1. Welcome, apologies and establishment of quorum**

0 min

Introductions *William Macdonald*

16:15 - 16:15 **2. Declarations of interest and connection**

0 min

Declarations *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 **3. Minutes of the meeting held on 11th March 2026**

0 min

Approval *William Macdonald*

Approval sought for minutes of the Learning, teaching and research committee meeting of 11th March 2026

16:15 - 16:15 **4. Action tracker**

0 min

Information *William Macdonald*

The committee are invited to review the action tracker

16:15 - 16:15 **5. Requests to star unstarred agenda items**

0 min

Discussion *William Macdonald*

Members are invite to request "starring" (marking with a star *) any "un-starred" item on the Agenda which the member wished to be discussed. Members were invited to agree that all agenda items not marked with a "star" will be approved or noted in terms of the recommendation(s) set out in the report discussion.

16:15 - 16:15 **6. * Gaelic Officer Update**

0 min

Discussion *Jayne Macleod*

16:15 - 16:15 **7. * HISA Report**

0 min

Information *Abby Teague*

7.1. * Partnership working to enhance the student experience

16:15 - 16:15 8. * Research and Knowledge Exchange (R&KE) quarterly report

0 min

Information Stuart Gibb

8.1. * Wellbeing Economy

Information Stuart Gibb

8.2. * Centre for Mountain Studies (CMS)

Information Stuart Gibb

16:15 - 16:15 9. * Erasmus Charter

0 min

Information Debbie Miller

16:15 - 16:15 10. * Curriculum and Student Experience Performance Report

0 min

Information Hannah Ritchie Muir/Tracy Kerr / Fiona Hamilton

16:15 - 16:15 11. * Curriculum plan for 2026/27

0 min

Information Hannah Ritchie-Muir / Diana Macleod

16:15 - 16:15 12. * NWH Learning and Teaching - examples of positive practice

0 min

Information Ally MacLeod

16:15 - 16:15 13. Performance and planning report

0 min

for noting Tracy Kerr

the committee are invited to read the sections of the report relevant to this meeting

16:15 - 16:15 14. Health and safety quarterly report

0 min

for noting Doug Rattray

To report on developments and key issues related to Health and Safety.

This report has been scrutinised at Audit and Risk Management Committee on 13th May 2026 . Should the Learning, Teaching and Research Committee have specific subject matter questions to raise with the accountable officer, please inform the Board Secretary two days before the meeting

16:15 - 16:15 15. A.O.B.

0 min