

Learning, Teaching and Research Committee meeting

Wed 11 March 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

Information William Macdonald

There must be at least three members, to include the Principal. The Board Chair may be a member of this Committee. 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 **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 19th November 2025**

0 min

Approval William Macdonald

Approval sought for minutes of the Learning, teaching and research committee meeting of 19th November 2025

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

16:15 - 16:15 **6. * HISA Report**

0 min

Information Abby Teague

16:15 - 16:15 **7. * Research and Knowledge Exchange Report**

0 min

Information Stuart Gibb

16:15 - 16:15 8. * Update report on smaller rural centres

0 min

Information

Susan Maclean

16:15 - 16:15 9. * Maritime training courses

0 min

Information

Dave Campbell

16:15 - 16:15 10. * Gaelic update

0 min

Information

Diana Macleod

16:15 - 16:15 11. * Restricted - Curriculum and student experience performance report

0 min

Information

Lead by Hannah Ritchie-Muir

16:15 - 16:15 12. Health & Safety report

0 min

Information

For noting only

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

This report has been scrutinised at Audit and Risk Management Committee 29.10.2025. Should the Learning, Teaching and Research Committee have specific subject matter questions to raise with the accountable officer, please inform the Board Secretary in advance of the meeting.

16:15 - 16:15 13. Wellbeing Economy

0 min

Information

Stuart Gibb

a short, informal 'thought piece', bringing together learning and engagement from recent events, international conferences, emerging strategies, current research activity and stakeholder discussions. It is intended to prompt discussion rather than set direction or recommend action.

16:15 - 16:15 14. A.O.B.

0 min

