

Learning, Teaching & Research Committee

Wed 10 September 2025, 16:15 - 18:00

MS Teams

Papers due by 2nd September 2025

Agenda

16:15 - 16:15 1. Introduction, Quorum & Apologies

0 min

Introductions William Macdonald

16:15 - 16:15 2. Declaration of interest

0 min

Declarations William Macdonald

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.

16:15 - 16:15 3. Minutes of the meeting held on 11th June 2025

0 min

Approval William Macdonald

16:15 - 16:15 4. Request to star unstarred agenda items

0 min

Discussion William Macdonald

16:15 - 16:15 5. * HISA Report

0 min

Information

16:15 - 16:15 6. Committee Terms of Reference

0 min

Discussion William Macdonald

Discussion to take forward endorsement at next committee meeting

16:15 - 16:15 7. Committee Workplan

0 min

Discussion William Macdonald

Discussion to take forward endorsement at next committee meeting

16:15 - 16:15 8. Research Excellence Framework & Scholarship

0 min

Discussion Stuart Gibb

16:15 - 16:15 9. Scottish Education & Exchange Programme (SEEP)

0 min

Noting 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. How do we recruit young people

0 min

Discussion

Fiona Grant

16:15 - 16:15 12. Curriculum Development and Delivery

0 min

Discussion

Debbie Miller and Hannah Ritchie-Muir

Debbie will take a paper on Curriculum Development and Hannah will discuss curriculum delivery as per Michael's request for the agenda item

16:15 - 16:15 13. Student Carers Policy

0 min

Endorse

Fiona Hamilton

16:15 - 16:15 14. AOCB

0 min

Discussion

William Macdonald