UHI NWH Learning, Teaching and Research Committee

Wednesday 16 September 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 3rd June 2026

Decision *William Macdonald*

Approval sought for the committee minutes from 3rd June 2026

16:15 - 16:15
0 min

4. Action tracker

Discussion *William Macdonald*

The committee are invited to review the action tracker

16:15 - 16:15
0 min

5. Requests to star unstarred agenda items

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
0 min

6. *HISA Report

Discussion *Alasdair Macleod*

16:15 - 16:15
0 min

7. *Gaelic Officer update

Discussion *Jayne Macleod*

16:15 - 16:15
0 min

8. * Research and Knowledge Exchange (R&KE) quarterly report

Discussion *Stuart Gibb*

8.1. Wellbeing Economy

Discussion *Stuart Gibb*

16:15 - 16:15
0 min

9. NU Horizon Training Ltd

Discussion *Debbie Miller*

16:15 - 16:15
0 min

10. Thurso Life Long Learning Campus

Discussion *Debbie Miller*

16:15 - 16:15
0 min

11. Curriculum & Student Experience report

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

16:15 - 16:15
0 min

12. Performance and planning report

Information *Tracy Kerr*

For Noting The committee are invited to read the sections of the report relevant to this meeting.

16:15 - 16:15
0 min

13. Health and Safety quarterly report

Information *Doug Rattray for Jim Hutton*

For Noting This report has been scrutinised at Audit and Risk Management Committee on 2nd September 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
0 min

14. LT&R policies for noting

Information

Verification policy - maintaining the integrity of qualifications.

16:15 - 16:15
0 min

15. Annual governance housekeeping for LT&R committee

Discussion *Ellen Maclean*

Terms of Reference

Committee work plan

16:15 - 16:15
0 min

16. Strategy day - input is requested from this committee

Discussion

16:15 - 16:15
0 min

17. A.O.B.

Discussion *William Macdonald*