

CURRICULUM & QUALITY COMMITTEE

The next meeting of the Curriculum & Quality Committee will take place at 4.00 pm on
Thursday 25 May 2017 in the Board Room, Scottish Borders Campus

AGENDA

		Paper
20/17	Chair's Opening Remarks	
21/17	Apologies for Absence	
22/17	Minutes of Meeting held on 9 March 2017	A
23/17	Matters Arising	
24/17	Declaration of any Conflicts of Interest	
25/17	Presentation – Learning and Teaching Development and Learner Support (C Elliott)	
	ITEMS FOR APPROVAL	
26/17	Criteria for Trust Fund Awards (D Killean)	B
27/17	Assessment Arrangements Policy and Procedure (D Killean)	C
	ITEMS FOR DISCUSSION	
28/17	Strategy to improve Performance Indicators (H Anderson)	D
29/17	Risk Register (D Killean/H Anderson)	E
30/17	Annual Learner Satisfaction Survey (D Killean)	F
31/17	Learners' Destination Report (D Killean)	G
	ITEMS FOR INFORMATION	
32/17	Annual Approvals Report (D Killean)	H
33/17	Internal Review (standing item) (D Killean/H Anderson) - Internal Review Action Plans Update	I
34/17	Learning for Leading Reports (standing item) (I Ireland)	J
35/17	Developing Scotland's Young Workforce Update (standing item) (H Anderson)	K
36/17	Quarterly Complaints & Compliments Report (standing item) (D Killean)	
37/17	Equality and Diversity (standing item) (D Killean/H Anderson)	
38/17	Any Other Business	
39/17	Date of Next Meeting – Thursday 19 October 2017	