

# UHI Shetland Learning, Teaching, and Research Committee Meeting, Quarter 2, 2024-2025

Wed 06 November 2024, 16:30 - 18:30

Teams

## Agenda

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### Opening Items

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**16:30 - 16:31** **1. Welcome, Apologies, and Announcements**

1 min

*Information* *Karen Hall*

**16:31 - 16:34** **2. \*Terms of Reference**

3 min

*Information* *Matt Sierocinski King*

 Terms of Reference for Learning, Teaching, and Research Committee (As Approved in June 2024).pdf (2 pages)

**16:34 - 16:35** **3. Declarations of Interest**


1 min


*Information* *Karen Hall*

**16:35 - 16:40** **4. Minutes of the Previous Meeting**

5 min

*Decision* *Karen Hall*

 Confidential Minutes of Learning, Teaching, and Research Committee (2024 Q1).pdf (2 pages)

 Non-Confidential Minutes of Learning, Teaching, and Research Committee (2024 Q1).pdf (7 pages)

**16:40 - 16:42** **5. Matters Arising**

2 min

*Information* *Karen Hall*

**5.1. Vice-Chair of Learning Teaching, and Research Committee**

*Discussion* *Karen Hall*

### Scholarship and Research

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**16:42 - 16:52** **6. Research Presentation**

10 min

*Information* *Siun Carden*

Delivered on the day

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# Student Experience

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## 16:52 - 17:02 7. Student Surveys - ESES

10 min

*Discussion*      *Kevin Briggs*

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## 17:02 - 17:07 8. SEAP Update

5 min

*Information*      *Laura Burden*

 Item 8C - LTR Committee Paper Nov 24 - Quality Assurance process.pdf (5 pages)

 Item 8C - SEAP Template.pdf (9 pages)

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## 17:07 - 17:17 9. Curriculum Planning Update

10 min

*Discussion*      *Laura Burden*

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# Performance Monitoring


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## 17:17 - 17:27 10. Risk 1 and Risk 2 - FE Recruitment and HE Recruitment

10 min

*Discussion*      *Laura Burden*

 Item 10C - LTR Committee Cover Sheet Risks 1&2 paper Oct 24.pdf (2 pages)

 Item 10C - LTR report Oct 2024.pdf (2 pages)

 Item 10C - LTR Oct 2024.pdf (14 pages)

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## 17:27 - 17:27 11. Research Risk

0 min

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## 17:27 - 17:27 12. Student Experience Risk

0 min

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# Closing Items

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## 17:27 - 17:32 13. Any Other Business

5 min

*Information*      *Karen Hall*

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## 17:32 - 17:33 14. Dates of Next Meetings

1 min

*Information*      *Karen Hall*

The dates of next meetings are:

- Q2: Wednesday 6th November 2024 at 16:30 on Teams
- Q3: Wednesday 19th February 2025 at 16:30 on Teams
- Q4: Wednesday 21st May 2025 at 16:30 on Teams