# GTTY OF GLASGOW COLLEGE

## **Board of Management**

## Learning, Teaching & Student Experience Committee

The 4<sup>th</sup> meeting (Session 2023-24) of the Learning, Teaching and Student Experience Committee will be held at 1500 hours on Tuesday 28 May 2024 on City Campus, Room C.06.106.

C.00.100.			
	Agenda	Paper	Lead
1.	Apologies for Absence		
2.	Declaration of Interests		
3.	For Approval		
3.1	Minutes of Previous Meeting held on 27 February 2024	LTSEC4-A	Convener
3.2	Committee Schedule of Business 2024-25	LTSEC4-B	DM
3.3	Draft Student Mental Health Agreement	LTSEC4-C	LS
4.	For Discussion and Decision		
4.1	City Attributes Progress Report (Presentation)	LTSEC4-D	AB
4.2	CitySA Impact Report	LTSEC4-E	LS/JT
4.3	Committee Terms of Reference Review	LTSEC4-F	DM
4.4	Education Scotland Annual Engagement Update	LTSEC4-G	JG
4.5	Student Academic Experience Strategy Progress Report (Presentation)	Verbal	CC
4.6	Learning, Teaching & Student Experience Update (Standing Item)	LTSEC4-H	CC/DR
4.7	Strategic Risk Review	LTSEC4-I	DM
5.	For Noting		
5.1	British Sign Language Action Plan	LTSEC4-J	DR
5.2	Academic Board Minute – 16 02 24 (Standing Item)	LTSEC4-K	PL
6.	Any Other Notified Business		
7.	Disclosability of Papers		
8.	Date of Next Meeting – TBC		

### CITY OF GLASGOW COLLEGE Learning, Teaching and Student Experience Committee of the Board of Management

#### REMIT

- 1. Provide reports, advice and recommendations to the Board of Management on the Student Academic Experience Strategy and policies on matters relating to the curriculum, teaching, learning, support for learning, the student experience and graduate success.
- 2. Undertake high-level reviews of:
  - Key aspects of academic performance, including student retention, progression, attainment and achievement.
  - Internal academic reporting mechanisms.
  - Performance on admissions, access, inclusion, induction and support.
  - Arrangements for articulation and partnership.
- 3. Reflect on trends in education, and encourage and monitor innovation and curriculum development to ensure that the College is successfully serving the needs of learners and other internal and external stakeholders, and is preparing effectively to meet future needs.
- 4. Maintain an overview of academic quality assurance and improvement standards and outcomes by reviewing reports from the Academic Board and other relevant sources, both internal and external, including feedback and evaluation from student and stakeholder surveys.
- 5. Monitor matters concerning student discipline, the academic appeals process and the volume and themes of student complaints, their handling and outcomes.
- 6. Receive and consider regular reports from the Students' Association and address any issues raised as appropriate.
- 7. Review the Strategic Risk Register and Management Action Plans for those risks that are directly related to the Committee's remit and recommend any changes to the Board of Management for final approval.
- 8. Recommend to the Board of Management any matters of significance that fall within the Committee's remit.