

## Agenda

### Curriculum, Student Affairs and Outcomes (CSAO) Committee

Monday 21<sup>st</sup> May 2018 12.30 Boardroom Motherwell Campus

- |     |   |                            |
|-----|---|----------------------------|
| 1.  | Chair's welcome   |                            |
| 2.  | Apologies for absence   |                            |
| 3   | Declarations of Interest  |                            |
| 4.  | Minute of CSAO Meeting 26th February 2018                             | Minute Emailed             |
| 5.  | Matters Arising   |                            |
|     | 5.1 Student Support Review  | Verbal Update -<br>LMcT/JM |
|     | 5.2 National STEM Strategy Consultation                               | Verbal Update/LMcT         |
|     | 5.3 Scottish Government's Learner Journey Review                      | Verbal Update/LMcT         |
|     | 5.4 Report on Innovation Posts  | Verbal Update /BG          |
| 6.  | Equality Reports (For Information)                                    |                            |
|     | 6.1 NCL Equality Update   | Verbal Update - HU         |
|     | 6.2 NCL Marketing Dashboard   | Paper Emailed- HU          |
|     | 6.3 SLC Equalities Report #   | Paper Emailed -SMcK        |
| 7.  | Report from Committees (For Information)                              |                            |
|     | 7.1 SLC Development Committee Minute 14 <sup>th</sup> February 2018 # | Paper Emailed – SMcK       |
|     | 7.2 NCL Update from Committees  | Verbal Report - HU         |
| 8.  | Awards and Achievements (For Information)                             |                            |
|     | 8.1 NCL Report  | Verbal Update - HU         |
| 9.  | Student Reports (For Information)                                     |                            |
|     | 9.1 NCL Student Association Report                                    | Paper Emailed – DM         |
|     | 9.2 SLC Student Association Report                                    | Paper Emailed – JM         |
|     | 9.3 Update on FE Fair Attendance Survey                               | Verbal Update – DM         |
| 10. | Regional Outcome Agreement Update~                                    | Verbal Update - HU/AA      |

\*= non – disclosable item #= published on SLC website ~ = for future publication

Key Abbreviation: MM=Martin McGuire, SMcK = Stewart McKillop, AA= Angus Allan, HU = Heather Urquhart, BG = Brian Gilchrist, DM=Daniel Moore JM= Julie McKenzie BS = Board Secretary CL = Carolyn Laird

Diane McGill Board Secretary

The Lanarkshire Board: Registered Charity Number SC021206

**11. NCL Strategies (For Approval)**

**Papers Emailed - HU**

**11.1 Learning and Teaching Strategy 2018-2023**

**11.2 Learner Pathways Strategy 2018-2023**

**11.3 Learner Engagement Strategy**

**12. Approval of Publication of Committee Papers**

**Verbal Report - BS**

**13. AOB**

**14. Date of Next Meeting**

**The date for the next meeting is Monday 3<sup>rd</sup> September 2018 12.30 pm at 101 Park Street at the Coatbridge Campus.**

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