

Agenda

Curriculum, Student Affairs and Outcomes (CSAO) Committee

Monday 20th May 2019 12.30 pm Boardroom, Motherwell Campus

1. Chair's welcome
2. Apologies for absence
3. Declarations of Interest
4. Minute of CSAO Meeting 25th February 2019 Minute Emailed
5. Matters Arising
 - 5.1 STEM Update Verbal Update –MM
 - 5.2 CITB Update Verbal Update – AA
 - 5.3 Who Cares Scotland Training for the Board Verbal Update - CL
 - 5.4 Amendments to text ROA and NCL HGIOC Report Verbal Update – CL
 - 5.5 SFC response to virement between HE and FE Budgets Verbal Updates -DS
6. Equality Reports
 - (For Information)
 - 6.1 NCL Equality Update Paper Emailed - BG
 - 6.2 NCL Marketing Dashboard Paper Emailed- BG
 - 6.3 Equality Dashboard Paper Emailed - BG
 - (For Approval)
 - 6.4 NCL Student Mental Health and Wellbeing Strategy 2019-2024 Paper Emailed - CL
7. Report from Committees (For Information)
 - 7.1 SLC Development Committee Minute 12th February 2019 # Paper Emailed – AA
 - 7.2 NCL Update from Committees Paper Emailed - CL
8. Awards and Achievements (For Information)
 - 8.1 NCL Report Paper Emailed – CL

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

Key Abbreviation: MM=Martin McGuire, SMcK = Stewart McKillop, AA= Angus Allan, CL = Carolyn Laird, BG = Brian Gilchrist, SPE = Student President Elect NCL EN= Elizabeth Newlands SP SLC , DS= Derek Smeall, BS = Board Secretary JQ = Jason Quinn

Diane McGill Board Secretary

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9. Student Reports (For Information)

9.1 NCL Student Association Report

Paper Emailed –SPE

9.2 SLC Student Association Report

Paper Emailed–EN

9.3 Student Competition NCL Equality and Diversity Logo

Paper Emailed- BG

10. ROA Update (For Information)

Paper Emailed –DS/AA

11. Progress and Review NCL Business Plan –

Papers Emailed - DS

11.1 Productivity and Curriculum Project Updates (For information)

11.2 Key Indicators Report

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 2nd September 2019 12.30 pm in the Boardroom at the Coatbridge Campus.

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