

Agenda

No.	Item	Status	Decision	Papers	Lead	Page no.
General Business						
1.	Welcome & Apologies				Chair	
2.	Declaration of Interest				Chair	
3.	Minutes of the Meeting held on 29 May 2023 Actions from the Minutes	Public	Approve	Papers	Chair	1 6
4.	Matters Arising (not otherwise on agenda)		Note			
Main Items for Discussion and /or Approval						
5.	.1 Student Association Update .2 Student Association Constitution (Draft) .3 WCS Student Partnership Agreement	Public Public	Note Recommend	Paper Paper	KP KP	7 11 19
6	Main meeting theme: Performance 2022/2023 Regional Outcome Agreement Self Evaluation and Quality Report 2022-23	Public	Note & Approve	Paper	CMacN	23 34
7	Alternative Income Performance and Plans	Restricted	Approve	Paper	SR	47
8	Student Recruitment 2023/2024 and Forward Planning	Restricted	Discuss	Paper	SG	54
9	Final Draft Regional Outcome Agreement 2023/2024	Public once approved	Approve	Paper	SG	57
10	Remit, Membership and Dates of Meeting	Public once approved	Note	Paper	Chair	77
Items For Information						
11	ELT Update	Public	Note	Paper	SG	83
12	Education Scotland Report	Public	Note	Paper	SG	86
13	British Council Compliance Report	Public	Note	Paper	SG	96
14	.1 Quality Standards Committee – Minute of Meeting held on 5 October 2023 .2 SMT Notification of SQA Systems Audit 2023	Public	Note	Papers	CMacN	111 116
15	Schedule of Business	Public	Note	Paper		122
16	Any Other Business					
17	Date of Next Meeting: Wednesday 29 November 2023, 4pm by Teams					