

Agenda

No.	Item	Status	Decision		Lead	Page no.
General Business						
1.	Welcome & Apologies				Chair	
2.	Declaration of Interest				Chair	
3.	Cyber First - curriculum developments		Note	Presentation	Iain Shand	
4.	.1 Minutes of the Meeting held on 25 October 2023 .2 Actions from the Minutes	Public	Approve	Papers	Chair	1 8
5.	Matters Arising (not otherwise on agenda)	Public	Note			
Main Items for Discussion and /or Approval						
6.	Student Association Update	Public	Note	Paper	KP	10
7.	Main meeting theme: Digital Strategy Update	Public	Note	Paper	AP	14
8.	STEM and Sustainability	Public	Note	Paper	LC	18
Items For Information						
9.	ELT Update	Public	Note	Paper	SG	21
10.	Final ROA Measurement Table	Public	Note	Paper to Follow	SG	
11.	SQA Systems Audit (results)	Public	Note	Paper	SG	23
12.	Quality Standards Committee – Minutes of Meeting held on 5 October 2023	Public	Note	Paper	SG	46
13.	Schedule of Business	Public	Note	Paper	SM	50
14.	Any Other Business					
15.	Date of Next Meeting: Wednesday 7 February 2024, 4pm by Teams					