

Agenda

No.	Item	Status	Decision		Lead	Page no.
Meeting Administration						
1.	Welcome & Apologies				Chair	
2.	Declaration of Interest				Chair	
3.	.1 Minutes of the Meeting held on 4 Sept 24 .2 Actions from the Minutes & Matters Arising	Public	Approve	Papers	Chair	1 8
4.	Student Association Report	Public	Note	Paper to Follow	JM	-
Meeting main Theme: Performance						
5	Regional Outcome Agreement Self Evaluation and Case Studies	Public	Note	Paper	SG	9
6	SFC Tertiary Quality Enhancement Framework and arrangements update	Public	Note	Paper	CM	20
7	Self-Evaluation & Action Plan (SEAP)	Restricted	Note	Paper	CM	23
8	Alternative Income Performance & Plans	Restricted	Approve	Paper	SR	38
9	Quality Assurance Report 2024	Restricted	Note	Paper	CM	46
10	Student activity and enrolments	Restricted	Note	Paper	SG	54
11	Risk Register Review	Restricted	Note	Paper	SG	59
12	ELT Update	Restricted	Note	Paper	SG	64
Items For Information						
13	Quality Standards Committee – Draft Minutes of Meeting held on 10 October 24	Public once approved	Note	Paper	CM	INFO 69
14	Schedule of Business	Public	Note	Paper	SG/SM	INFO 74
15	Any Other Business					
16	Date of Next Meeting • Wed 26 February 2025, 4pm, Teams					