

## LEARNING AND TEACHING COMMITTEE

The functions listed here are delegated by the Board to the Learning and Teaching Committee.

### REMIT

To advise the Board on strategy in relation to the current and future educational direction of the College within the context of Glasgow Region and nationally. To fulfil this function, the Committee will:

- consider those aspects of the external and internal environments that affect the portfolio and learning experience of our students;
- monitor the College's achievement of its portfolio target and oversee relevant external reporting;
- monitor and advise on College performance indicators, self-evaluation outcomes, benchmarking and external verification feedback;
- identify improvements to the learning experience of our students;
- consider cross-College activities that affect provision of services to students and clients such as overall approach to learning and teaching, eLearning, community learning, extended learning support, staff training and development as it impacts on Learning and Teaching;
- receive reports from Student Board Members and representatives from the student body;
- where required take appropriate action in all matters pertaining to student affairs, including welfare and discipline and student appeals;
- make recommendations to the Board on major policy matters but have devolved powers to deal with time urgent matters, seeking the Chairman of the Board's approval where appropriate; and
- consider and act on any other information it deems appropriate in the conduct of its business.

**MEMBERSHIP** The membership of the Committee is a minimum of six members of the Board of Management, of which one will be the Student Member plus the Principal. The Committee should be chaired by a Board Member, other than the Chairman of the Board. The Chair of the Committee is elected by the Board and the Vice Chair is elected by the Committee. The Board reviews the membership every four years. The Vice Principal, Curriculum, the Director for Learning and Teaching, and the Director for Quality and Performance, the Secretary to the Board and from time-to-time a representative from the Directors of Faculty attend the Committee as advisers. The Committee meets four times per year.

**QUORUM** The quorum set by the Committee is three members.