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**LEARNING & TEACHING COMMITTEE MEETING**

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Date of Meeting	8 November 2017
Paper Title	Learning & Teaching Committee Review of Remit
Agenda Item	17.41
Paper Number	17.41A
Responsible Officer	G McGuinness, Learning & Teaching Committee Chair
Status	Disclosable
Action	For Discussion

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**1. REPORT PURPOSE**

The purpose of this item is to allow Committee Members an opportunity to review the Remit of the Learning & Teaching Committee and to agree any changes to be recommended to the Board.

**2. RECOMMENDATION**

Committee Members are invited to discuss the Remit of the Learning & Teaching Committee and agree to any changes to be recommended to the Board of Management.

**3. BACKGROUND**

At the March 2017 Meeting of the Board, following the conclusion of the External Effectiveness Review, a Board Development Plan was agreed. One of the development areas within that plan was to review the Remits of the Committees to ensure effective use of Committee and Board time.

A Paper was taken to the August 2017 Board Meeting inviting the Board to review the Remits. It was agreed by the Board that each Committee should review its own remit in the first instance.

A copy of the Remit of the Learning & Teaching Committee is attached. Committee Members are invited to consider the Remit alongside the requirements of the Code of Good Governance and consider any amendments which would better utilise the Committee's time and meet the governance requirements.

The Committee should then agree draft changes and report these to a future meeting of the Board of Management.

**3. RISK ANALYSIS**

There are no specific risk implications in this paper.

- 4. LEGAL IMPLICATIONS/ FINANCIAL IMPLICATIONS/ REGIONAL  
OUTCOME AGREEMENT IMPLICATIONS**  
N/A
- 5. HAS AN EQUALITY IMPACT ASSESSMENT BEEN CARRIED OUT**  
N/A