AGENDA

1. APOLOGIES

2. MINUTES OF PREVIOUS MEETING

To approve: Minutes of the meeting of 22\textsuperscript{nd} November 2011 (Paper A)

2.1 MATTERS ARISING

- PGT training and support for Tutors
- Distance Learning

3. CONVENOR’S REPORT:

To receive: Report from the Convenor of arising issues.
- Learn 9.1

4. DIRECTORS OF STUDIES /PERSONAL TUTORS

To receive and discuss:
- Guidance and Support to Students (Paper B1)
- Responses from Schools regarding the reform of the Director of Studies System (Papers C1-C7)

5. REPORTS FROM SENATE COMMITTEES

6. NEW PROGRAMMES

- Engineering

7. ANY OTHER BUSINESS

- A Level grades required for direct entry into 2\textsuperscript{nd} year

8. DATE OF NEXT MEETING

21\textsuperscript{st} February
13.00 Programme Approval
14.00 CL&TC