**Education and Student Experience Committee – summary of meeting held on 10.11.22**

1. **Bursary Amounts**

Committee members approved the updated bursary package for 2024-25 entry proposed by the Access and Participation Strategy Group and agreed that the recommended package could be put to UMB.

The proposed changes would increase the bursary value by 10% for Home UG students with household income bands of £16-60K and would introduce a £1,000 bursary for Home UG students with household incomes of £60-70K. The new proposal would also see the introduction of a new bursary of £5,500 for UG students who are estranged or care leavers.

1. **Learning and Teaching Strategy Refresh**

The next steps for the LTS refresh include considering a vision for education in 10 – 20 years’ time within the context of the developing College Strategy, and looking to deliver an educational experience which:

* Makes full use of modular structure flexibility;
* Balances a strong disciplinary identity with the dexterity of interdisciplinarity;
* Aligns to renewed Graduate Attributes which articulates a distinctive yet diverse student identity;
* Develops and attracts lifelong learners.

Members commented on the fact that operational issues may be holding back progress and that there is plenty of good practice in Faculties and Centres around assessment and feedback which should be used as a platform to build on.

The group agreed on the need for the College to define what types of Lifelong Learning it wants to focus on.

1. **Condition B3**

The group noted that the OfS had set minimum numerical thresholds for measures of continuation, completion and progression to assist their regulation of Condition B3 (which states that a provider must deliver positive outcomes for its students). The College has over 700 indicators which are all above the minimum threshold.

1. **TEF**

Strategic Planning will be coordinating the provider statement submission and ICU will be producing a student submission. The Strategic Planning team has already started the process of gathering evidence for the College submission, with the aim of having a first provider draft ready by the end of December.

1. **OfS approach to access and participation**

The Committee was updated on the new OfS consultation on access and participation. The possibility of using targeted interventions taking a deficit approach was discussed and members agreed that this might be an area for the College to consider further going forward.

1. **Learning Analytics**

The Committee approved Learning Analytics as a two-year project reporting into Education and Student Experience Committee. The project will be led by Alan Spivey.

1. **Committee Terms of Reference**

The group approved a shortened version of the Terms of Reference with a new section dedicated to additional members who attend meetings but are not part of the core membership. The new ToRs also reflect the group’s change from Education Committee to Education and Student Experience Committee.

1. **Updates from other committees**

The Committee received updates from the following meeting groups:

* Student Experience Committee
* Teaching and Learning (Product) Board
* Student Lifecycle Administration Board

The next meeting of Education and Student Experience Committee will take place on 8 December.