



## **ICT in Teaching and Learning Governance Group**

12.30p.m. – 1.30p.m.  
Thursday 19<sup>th</sup> February 2004  
Registrar's Meeting Room

### ***Membership:***

Pro-Vice-Chancellor (Teaching and Learning)  
Prof. Paul Ramsden (Chair)  
Pro-Vice-Chancellor, College of Health Sciences  
Prof. Don Nutbeam  
Pro-Vice-Chancellor, College of Sciences and Technology  
Prof. Beryl Hesketh  
Professor Stephen Garton, Dean of the Faculty of Arts for Pro\_Vice-  
Chancellor, College of Humanities and Social Sciences  
Prof. June Sinclair  
Acting Deputy Vice-Chancellor (Infrastructure)  
Prof. Michael Fry  
Chair, Academic Board  
Prof. Judyth Sachs  
Chief Information Officer  
Mr Ed Binney  
Ms Anne Forster  
Manager Special Projects

### ***Apologies:***

Ms Anne Forster

## **Agenda**

1. Minutes of the Meeting of 20<sup>th</sup> November 2003 All
2. Draft Strategic Plan: Quality Assurance for ICT in Teaching and Learning and Action Plan – previously circulated Prof Ramsden
3. Paper outlining the uses of Central and College funding to support ICT in Teaching and Learning, with an indicative budget Prof Ramsden
4. Any other business All
5. Next Meeting:  
Thursday 18<sup>th</sup> March 2004 from 12.30p.m. – 1.30p.m.  
Registrar's Meeting Room