

# **EDUCATION COMMITTEE**

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## **AGENDA**

WEDNESDAY, 3 DECEMBER 2008

AT 2.00 PM IN AG01

### **SECTION A:**

1. Adoption of the agenda
2. Minutes of the meeting of 29 October 2008
3. Matters arising from the minutes

### **SECTION B:**

4. Programme review
5. Presentation on SIF
6. Presentation on Strategic Plan – Learning Innovation component strategy
7. Presentation on proposed financial template for validation
8. HEA Student Numbers Audit: Report of Panel on Assignment of Modules to Price Groups 2007/2008
9. Any other business

Date of next meeting:

Wednesday, 14 January 2009 2.00 pm, A204
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