

# Agenda



## Meeting of the Advisory Council

A meeting of the Advisory Council will be held at 10.30am on Tuesday 8 December in Floor 10 (Dundee College), City House, Overgate, Dundee. *(Lunch will be served in the LTS Offices with a presentation from Derek Robertson in the LTS Consolarium)*

- 1 **Welcome, Introductions and Apologies**
- 2 **Minutes of the meeting held on 25 August 2009** AC.Min.02.09
- 3 **Matters Arising**
- 4 **Review of LTS: outcomes and implications for activities and membership of Advisory Council** John Mulgrew
- 5 **Work of sub-groups:**
  - 5.1 **Sub-group on Change**  
Sign-off of papers and next steps (2 papers attached) George MacBride
  - 5.2 **Sub-group on Engagement of Young People**  
Draft questions, engagement with LTS staff and next steps (Draft questions attached) Louise McDonald/Terry Carr
  - 5.3 **Sub-group on Teacher Engagement Through Technology** Paul Harris
- 6 **Future focus**
  - 6.1 **Follow-up to Summary of Responses from last meeting (PowerPoint and paper attached)** Louise Hayward  
Council members
  - 6.2 **Eric Booth's letter on Creativity (Letter attached)**
- 7 **AOB**
- 8 **Date and venue of next meeting**

# Agenda

