

UNIVERSITY OF WARWICK
LEARNING AND TEACHING SUBCOMMITTEE
10.00, Monday 23rd February 2026, R1.15, Ramphal Building
AGENDA

Ref	Item	Purpose	Lead	Report Type	Report Classification
016	Welcome and Apologies for absence				
017	Declarations of interest				
018	Equality, Diversity and Inclusion				
019	Minutes of meeting held on 4th Nov 2025	Approval	Georgia Kremmyda	019-LTS230226	General
020	Matters arising from meeting held on 4th November 2025 a) The Co-Chairs to review ways to ensure the PGT voice is strongly represented at LTS. (007-LTS041125) b) LTS Members to review the Learning and Teaching Action Framework and provide comment, with a final version to be circulated by the Chairs/secretariat (008-LTS041125) c) Secretariat to invite relevant leads from Faculty Education Committees and ADC/IATL/WIHEA to provide short written updates via email. (011/012-LTS041125)	Assurance	Georgia Kremmyda	Verbal	n/a
Chairs Update					
021	Chair's Business and Actions		Georgia Kremmyda	Verbal	n/a
Governance					
022	Terms of Reference, Constitution and Membership	Information/ Assurance	Georgia Kremmyda	022-LTS230226	General
Strategic Items					
023	Assessment Strategy & Intent	Discussion	Georgia Kremmyda Dan Derricott	023-LTS230226	General
Comfort Break					

Substantive Items					
024	Learning and Teaching Action Groups	Information	Georgia Kremmyda	024-LTS230226	General
025	Digital Learning Environment – strategic direction	Discussion	Sam Hardy	Verbal	General
Items below this line are for receipt and/or approval, without discussion					
026	Learning and Teaching Action Framework	Information	Georgia Kremmyda	026-LTS230226	Public
027	Updates from Faculty Education Committees	Information	Marta Guerriero Cheryl Cane Martyn Parker	027-LTS230226	General
028	Updates from IATL/ADC/WIHEA	Information	Jess Humphreys Jonathan Hickman-Heron Letizia Gramaglia	028-LTS230226	General
029	WIHEA Annual Report 2024/25	Information	WIHEA	029-LTS230226	Public
Other					
030	Any other business				
CLOSE BY 12.00					
Next meeting: 10.00-12.00, Monday 11 th May 2026, Ramphal R2.41					