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# Skills, Enhancement, Access and Learning Committee

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The 7<sup>th</sup> meeting of the Skills, Enhancement, Access and Learning (SEAL) Committee

**Date:** Tuesday 31 January 2023  
**Time:** 10.00 – 12.30  
**Venue:** In person (The Burns, Scottish Enterprise offices)

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## AGENDA

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### General Business

- |    |  |             |            |
|----|--|-------------|------------|
| 1. | Welcome and introductions to new members | Oral        | To note    |
| 2. | Apologies and declarations of interest   | Oral        | To note    |
| 3. | Minutes of previous meeting              |             |            |
|    | 1 November 2022                          | SEAL/Min/06 | To approve |
|    | Action tracker                           |             | To approve |
|    | Matters arising                          | Oral        | To note    |

### Strategy and Implementation

- |    |   |            |             |
|----|---|------------|-------------|
| 4. | SEAL Committee policy update<br>Discussion and update on key areas  | SEAL/23/01 | To consider |
| 5. | National Equality Outcomes  | SEAL/23/02 | To consider |
| 6. | Publication of achievements within Institution<br>Outcome Agreements 2021-22<br>Delivering Economic and Social Benefit through Tertiary<br>Education and Research | SEAL/23/03 | To consider |

### Other Business

- |    |                               |      |             |
|----|-------------------------------|------|-------------|
| 7. | SEAL Committee forward agenda | Oral | To consider |
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Date of next meeting: **25 May 2023**