GLASGOW KELVIN COLLEGE

BOARD OF MANAGEMENT

ACADEMIC BOARD

AGENDA

Agenda of the meeting of the Academic Board scheduled to be held on 6 November 2020 at 2.00pm via MS Teams

- 1. Sederunt
- 2. Apologies
- 3. Terms of Reference (copy attached)
- 4. Declarations of Interest Chair
- 5. Minute of the Previous Meeting held on 18 September 2020 (copy attached)
- 6. Matters arising from Minute of Previous Meeting held on 18 September 2020
- 7. Curriculum Activity Update
 Report by P Brown, Director of Planning and Performance and Curriculum
 (verbal update)
- 8. Quality Update
 Report by J Gallagher, Quality Enhancement Manager
 (copy attached)
- 9. GTCS Pilot
 Report by D Shiels, Director of Human Resources
 (copy attached)
- 10. Advice, Guidance & Learner Support Update
 Report by M McKerlie, Head of Services to Support Learners
 (copy attached)
- 11. Student Association Update
 Report by A Sweeney, Leaner Engagement Officer and S Loughran, Student
 Association President
 (copy attached)
- 12. Code of Learner Behaviour Review
 Report by R Ashton, Vice Principal of Curriculum & Quality Enhancement
 (copy attached)
- 13. Digital Delivery Update
 Report by D Webster, Curriculum Manager Business and Creative Industries and J Lavery, Digital Skills Advisor
 (copy to follow)

- 14. Risk Management Risk Issues to be considered as a consequence of the consideration of the above agenda items (discussion)
- 15. Equality Management Equality Issues to be considered as a consequence of the consideration of the above agenda items (discussion)
- 16. Data Protection Data Protection Issues to be considered as a consequence of the consideration of the above agenda items (discussion)
- 17. Closure
- 18. Date of Next Meeting 22 January 2021

Freedom of Information

The College subscribes to full openness and transparency in all of its operations and decision making processes. As a result, all documents (unless indicated) will be available for public scrutiny in compliance with the Freedom of Information (Scotland) Act 2002.