

# **GLASGOW KELVIN COLLEGE**

### **BOARD OF MANAGEMENT**

### **ACADEMIC BOARD**

# **AGENDA**

Agenda for the meeting scheduled to be held on Friday, 02 February 2024 at 1.30pm via MS Teams

- 1. Sederunt
- 2. Apologies
- 3. Academic Board Terms of Reference (copy attached)
- 4. Declarations of Interest
- 5. Minute of the Previous Meeting held on 10 November 2023 (copy attached)
- 6. Matters arising from Minute of Previous Meetings held on 10 November 2023
- 7. Outcomes of Education Scotland Thematic Review Report by Vice Principal Curriculum and Quality Enhancement (copy attached)
- 8. Review of Implementation of the Learning, Teaching and Assessment Strategy 2021 2024
  Report by Vice Principal Curriculum and Quality Enhancement (copy attached)
- 9. Student Association Priorities Update Report by Student Association President (copy attached)
- 10. Student Mental Health Agreement
  Report by Team Leader Advice, Guidance & Learner Support
  (copy attached)
- 11. Glasgow City Region College Innovation Network Report by Director of Student Experience and Enterprise (copy attached)
- 12. Review of Quality Handbook
  Report by Quality Enhancement & Development Manager
  (copy attached)
- 13. 2023-24 Student Withdrawal Update
  Report by Vice Principal Curriculum and Quality Enhancement
  (verbal)



- 14. 2023-24 Block 2 Stop and Check Survey
  Report by Quality Enhancement & Development Manager
  (verbal)
- 15. Update on 2024/25 Admissions
  Report by Director of Digital Information Services
  (copy attached)
- 16. College Leaver Destinations 2021-22
  Report by Quality Enhancement & Development Manager
  (copy attached)

# Risk, Equality and Data Protection - Discussion

- 17. Impact on Students Student impact to be considered as a consequence of the consideration of the above items (discussion)
- 18. Risk Management Risk Issues to be considered as a consequence of the consideration of the above agenda items (discussion)
- 19. Equality Management Equality Issues to be considered as a consequence of the consideration of the above agenda items (discussion)
- 20. Data Protection Data Protection Issues to be considered as a consequence of the consideration of the above agenda items (discussion)
- 21. Environmental and Sustainability Environmental and Sustainability Issues to be considered as a consequence of the consideration of the above agenda items
  (discussion)
- 22. Closure
- 23. Date of Next Meeting 19 April 2024