GLASGOW KELVIN COLLEGE

BOARD OF MANAGEMENT

ACADEMIC BOARD

AGENDA

Agenda of the meeting of the Academic Board scheduled to be held on 18 February 2022 at 1.30pm via MS Teams

1. **Sederunt**

2. **Apologies**

3. **Terms of Reference**
   https://intranet.glasgowkelvin.ac.uk/Academic Board TOR

4. **Declarations of Interest**

5. **Minute of the Previous Meeting held on 12 November 2021**
   (copy attached)

6. **Matters arising from Minute of Previous Meetings held on 12 November 2021**

7. **Quality Enhancement Update**
   Report by the Quality Enhancement and Development Manager
   (copy attached)

8. **Student Association Update**
   Report by the Student Association Presidents
   (copy attached)

9. **Digital Skills Development Update**
   Report by Head of Digital and ICT Operations
   (copy attached)

10. **Springburn Community Hub**
    Report by the Director of Community Engagement and Curriculum
    (copy attached)

11. **Code of Learner Behaviour & Student Charter Review**
    Report by the Principal of Curriculum and Quality Enhancement
    (copy attached)

12. **Summary of Block 1 Focus Groups**
    Report by the Learner Engagement Officer
    (copy attached)

13. 2022-23 Admissions Update
Report by the Head of Student Information Services
(verbal update)

14. SFC In-Year Redistribution 2021-22
Report by the Principal of Curriculum and Quality Enhancement
(copy attached)

15. Review of Higher Education and Essential Skills Strategies
Report by the Vice Principal of Curriculum and Quality Enhancement
(copy attached)

Risk, Equality and Data Protection – Discussion

16. Risk Management – Risk Issues to be considered as a consequence of the consideration of the above agenda items
(discussion)

17. Equality Management – Equality Issues to be considered as a consequence of the consideration of the above agenda items
(discussion)

18. Data Protection – Data Protection Issues to be considered as a consequence of the consideration of the above agenda items
(discussion)

19. Closure

20. Date of Next Meeting
29 April 2022