

Glasgow Kelvin College

Board of Management

Agenda

Agenda for the meeting scheduled to be held in the Boardroom (129a/129b) in the Springburn Campus at 4.30pm on Wednesday 30 September 2026

NB: Starred items (marked with *) are presented for information only and will be taken as read unless a board member indicates otherwise prior to the meeting.

1. **Sederunt**
2. **Apologies**
3. **Declarations of Interest**
 - a) **Interest¹**
 - b) **Connection²**
4. **Welcome**
Interim Chair of Board of Management
5. **Horizon Scanning Message Matters (30 mins)**
Presentation by Andy McIver and Kirsty Leiper, Message Matters
6. ***Minute of the Previous Meeting held on 10 June 2026 (For Approval)**
(copy attached)
7. **a) Matters Arising from the Previous Meeting held on 10 June 2026 (5 mins)**

b) *Action Log - Board of Management at September 2026 (For Information)
(copy attached)
8. **Standing Items**
 - a) **Chair's Report (For Discussion and Noting) (5 mins)**
Report by Interim Chair of the Board of Management
(Verbal Update)
 - b) **Principal's Update Report (For Discussion and Noting) NOT IN THE PUBLIC DOMAIN (5 mins)**
Report by Principal
(copy attached)

¹ An interest is a connection that requires to be declared where the objective test is met. A declaration of interest should be noted as early as possible, and the Board member asked to leave the meeting when the agenda item is being discharged.

² A connection is any link between the matter being considered and the Board member, or a person or body that the Board member is associated with. This could be a family relationship or a social or professional contact.

- c) **Students Association**
 - i) **Priorities Update** *(For Discussion and Noting) (15 mins)*
 - ii) **Student Association Partnership Agreement** *(For Approval / Endorsement)*
Report by Student Association Presidents
(copies attached)

- 9. ***Draft Standing Committee Minutes** *(For Information)* – **NOT IN THE PUBLIC DOMAIN**
 - a) **Draft Remuneration Committee – 08 June 2026**
(copy attached)
 - b) **Draft Audit and Risk Committee – 15 September 2026**
 - c) **Draft Learning and Teaching Committee – 16 September 2026**
(copies to follow)
 - d) **Finance and Resources Committee – 29 September 2026**
(verbal update)

- Items for Approval / Endorsement**

10. **Financial Forecast Return 2025/26 To 2028/29 – NOT IN THE PUBLIC DOMAIN**
Report by Vice Principal Resources and Corporate Development and Head of Finance
(copy attached)

- 11. **Update on Cladding Panels – Springburn Campus - STRICTLY CONFIDENTIAL NOT IN THE PUBLIC DOMAIN** *(10 mins)*
Report by Vice Principal Resources and Corporate Development and Assistant Principal Estates, Corporate Planning and Governance
(copy attached)

- 12. **Governance Update** *(5 mins)*
Report by Assistant Principal Estates, Corporate Planning and Governance and Secretary to the Board of Management
(copy attached)

- Items for Discussion and Noting**

13. **College Strategy 2030 – Progress Report** *(10 mins)*
Report by Principal
(copy attached)

- 14. ***Strategic Impact Analysis**
Report by Vice Principal Education, Skills and Student Success
(copy attached)

- 15. ***Annual Health and Safety Report 2025/26**
Report by Health and Safety Manager
(copy attached)

- 16. ***Management Accounts to 31 July 2026 – NOT IN THE PUBLIC DOMAIN**
Report by Vice Principal Resources and Corporate Development, Head of Finance and Senior Finance Manager
(copy attached)

Items for Information

17. ***Board of Management Development Programme 2026/27**
Report by Secretary to the Board of Management and Assistant Principal Estates,
Corporate Planning and Governance
(copy attached)
18. ***Board of Management Self-Evaluation Outcomes 2025/26 and Process 2026/27**
Report by Secretary to the Board of Management and Assistant Principal Estates,
Corporate Planning and Governance
(copy attached)
19. ***Alternative Sources of Information (For reference)**
Report by Principal
(copy attached)
20. **Impact and Consequences**
 - **Students**
 - **Risk and Assurance**
 - **Equality**
 - **Data Protection**
 - **Environmental and Sustainability**
21. **Closure**
22. **Date of Next Meeting**
16 December 2026, Boardroom, Springburn Campus
23. **Dates for the Diary**
 - **College Graduation – 20 November 2026, Barony Halls (two ceremonies at 11.30am and 3pm)**
 - **Board Strategy Event – November 2026: Date/Time TBC**