

GLASGOW KELVIN COLLEGE
BOARD OF MANAGEMENT
LEARNING AND TEACHING COMMITTEE
AGENDA

**Agenda of the meeting of the Learning and Teaching Committee scheduled to be held
at 5pm on Wednesday, 06 May 2026, Room S09, Easterhouse Campus**

- 1. Sederunt**
- 2. Apologies**
- 3. Terms of Reference**
[Learning and Teaching Terms of Reference](#)
- 4. Declarations of Interest**
 - a) Interest¹**
 - b) Connection²** (connections can be declared at this point in the meeting, they will not be minuted)
- 5. Minute of the Previous Meeting held on 18 February 2026 (For Approval)**
(copy attached)
- 6. a) Matters arising from Minute of Previous Meetings held on 18 February 2026.**

b) Learning and Teaching Action Log – as at May 2026 (For Approval)
(copy attached)

Items for Approval/Endorsement

- 7. Learning and Teaching Strategy Review**
Report by Vice Principal, Education, Skills and Student Success
(copy attached)
- 8. Draft Learner Behaviour Policy and Student Disciplinary Procedure**
Report by Assistant Principal, Performance, Planning and Student Experience and Equality and Inclusion Lead
(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.

Items for Discussion & Noting

9. **Summary of Positive Teaching Practice – (*Standing Item*)**
Enabling Innovation – Tackling child poverty through a multi-agency demonstration of change approach.
Presentation by Assistant Principal, Community, Engagement and Curriculum
(*copy to follow*)
10. **Student Association Partnership Agreement Annual Report**
Report by Student Support Services Manager and Student Association Presidents
(*copy attached*)
11. **Rail Engineering Development – Progress Update**
Report by Assistant Principal, Apprenticeship, Skill and Curriculum
(*copy attached*)
12. **Tackling Child Poverty – College Sector RISE Initiative**
Report by Vice Principal, Education, Skills and Student Success
(*copy attached*)
13. **Kelvin Learning Model Implementation**
Report by Assistant Principal, Performance, Planning and Student Experience
(*copy attached*)
14. **Tertiary Quality Enhancement Review (TQER) Preparation**
Report by Vice Principal, Education, Skills and Student Success and Assistant Principal, Performance, Planning and Student Experience
(*copy attached*)
15. **Risk Management Update and College Risk Register**
Report by Assistant Principal, Estates, Corporate Planning and Governance
(*copy attached*)
16. **Participation in Scotland's Tertiary Enhancement Programme (*for noting*) Report**
by Assistant Principal, Performance, Planning and Student Experience (*copy attached*)
17. **2025-26 Withdrawal and Credit Projection (*for noting*)**
Report by Assistant Principal of Digital and Information Services
(*copy attached*)
18. **2026-27 Admissions Update (*for noting*)**
Report by Assistant Principal of Digital and Information Services
(*copy attached*)

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.

For Information

- 19. *Skills Planning Reform – Scottish Government Developments
Report by Vice Principal, Education, Skills and Student Success
(copy attached)**
- 20. Impact and Consequences**
 - Resources
 - Impact on Students
 - Risk and Assurance
 - Equality
 - Data Protection
 - Environmental and Sustainability
- 21. Committee Focus Group Self-Evaluation - Members Only Session
(discussion)**
- 22. Closure**
- 23. Date of Next Meeting
TBC**

