

Glasgow Kelvin College

Board of Management

Agenda

Agenda for the meeting scheduled to be held in WG1 and WG2 in the Springburn Campus at 5pm on Monday 13 March 2023

- 1. Sederunt
- 2. Apologies
- 3. Declarations of Interest
 - a) Interest¹
 - b) Connection²
- 4. Environment and Sustainability Update
 Presentation by Sarah Shea, Environmental and Sustainability Manager

 a) GKC Race to Zero Action Plan For Information
 b) GKC Climate Change Action Plan For Information
- 5. Minute of the Previous Meeting held on 12 December 2022 (For Approval) (copy attached)
- 6. a) Matters Arising from the Previous Meeting held on 12 December 2022
 - b) Matters Arising / Action List (For Noting)
 i) Board of Management Action Log as at March 2023 (copy attached)
 - ii) Board of Management and Standing Committee Action Log Board of Management Action List - 2022 - 2023.xlsm

Standing Items

7. a) Chair's Report (For Information)
Report by Chair
(verbal)

b) Update Report – NOT IN THE PUBLIC DOMAIN (For Noting)
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) Student Association Priorities Update (For Noting)
Report by Student Association Presidents
(copy attached)

- 8. Draft Standing Committee Minutes and Summary of Meetings (For Information) NOT IN THE PUBLIC DOMAIN
 - a) Draft Executive Committee 7 February 2023
 - b) Draft Audit and Risk Committee 14 February 2023
 - c) Draft Finance and Resources Committee 28 February 2023
 - d) Summary of Learning and Teaching Committee Meeting 8 March 2023 (copies to follow)

Items for Approval and Endorsement

Implementation of Voluntary Severance Scheme – NOT IN THE PUBLIC DOMAIN

Report by Vice Principal Curriculum and Quality Enhancement and Vice Principal Operations

(copy attached)

10. West Campus Consultation Outcome and Next Steps - NOT IN THE PUBLIC DOMAIN

Report by Vice Principal Curriculum and Quality Enhancement and Vice Principal Operations

(copy attached)

11. Corporate and Operational Services Strategy

Report by Vice Principal Operations

(copy attached)

- 12. Policies
 - a) ICT Security Policy
 - b) Data Protection Policy

Report by Director of Estates & Corporate Services and Director of Digital Services (copy attached)

- 13. Terms of Reference Review
 - a) Executive Committee
 - b) Nominations Committee
 - c) Remuneration Committee

Report by Secretary to the Board of Management

(copy attached)

Items for Noting

14. Quarter 2 Forecast and Management Accounts to 31 January 2023 – NOT IN THE PUBLIC DOMAIN

Report by Vice Principal Operations and Head of Finance (copy attached)

15. College Operating Plan Update – NOT IN THE PUBLIC DOMAIN Report by Principal

(copy attached)



16. Tertiary Sector Strategy Development - Purpose, Principals, Skills and 'Think the Unthinkable' Update – NOT IN THE PUBLIC DOMAIN Report by Principal

(copy attached)

17. Progress Against Targets: College Strategy 2022/27
Report by Vice Principal Curriculum and Quality Enhancement and Director of Digital Services
(copy attached)

18. Board Recruitment and Reappointment – NOT IN THE PUBLIC DOMAIN Report by Secretary to the Board of Management (copy attached)

<u>Items of Correspondence – For Information</u>

19. Letter from J Hepburn, MSP, re. Appointment of Commissioner for Fair Access.pdf

Items for Information

20. a) SCIO Accounts – NOT IN THE PUBLIC DOMAIN
Glasgow Kelvin Learning Foundation - SCIO - Accounts to March 22

Policies Approved by Standing Committees – For Information

21. a) ICT Acceptable Use Policy.pdf

Impact on Students, Risk, Equality, Data Protection and Environmental & Sustainability – Discussion

- 22. Impact on Students key issues to be considered as a consequence of the consideration of the above agenda
- 23. Risk Management Risk Issues to be considered as a consequence of the consideration of the above agenda (discussion)
- 24. Equality Management Equality Issues to be considered as a consequence of the consideration of the above agenda (discussion)
- 25. Data Protection Data Protection Issues to be considered as a consequence of the consideration of the above agenda (copy attached)
- 26. Environmental and Sustainability Environmental and Sustainability issues to be considered as a consequence of the consideration of the above agenda
- 27. Closure
- 28. Date of Next Meeting

Monday 12 June 2023, room WG1 and WG2, Springburn Campus

29. All Press Releases relating to the College are available to view on the Board Portal via the following link:

Press Releases 2022-23