

# **GLASGOW KELVIN COLLEGE**

## **BOARD OF MANAGEMENT**

### **ACADEMIC BOARD**

#### **AGENDA**

**Agenda of the meeting of the Academic Board scheduled to be held on 18 September 2020 at 2.00pm via MS Teams**

- 1. Sederunt**
- 2. Apologies**
- 3. Terms of Reference**  
*(copy attached)*
- 4. Declarations of Interest**  
**Chair**
- 5. Minute of the Previous Meeting held on 23 April 2020**  
*(copy attached)*
- 6. Matters arising from Minute of Previous Meeting held on 23 April 2020**
- 7. Review of 2019-20 Student Activity and Outcome Performance Indicators Report by Vice Principal of Curriculum and Quality Enhancement, Quality Enhancement Manager and MIS Manager**  
*(copy attached)*
- 8. SFC Credit Guidance for Colleges AY 2020-21**  
**Report by Vice Principal of Curriculum and Quality Enhancement**  
*(copy attached)*
- 9. Quality**
  - a. SQA Guidance for 2020-21**  
**Report by Quality Enhancement Manager**  
*(copy attached)*
  - b. Quality Enhancement Update**  
**Report by Quality Enhancement Manager**  
*(copy attached)*
- 10. Recruitment Update and Progress Against 2020-21 Curriculum Plan**  
**Report by Director of Planning and Performance and Curriculum**  
*(verbal update)*
- 11. Student Association**
  - a. Student Association Update on 2020-21 Priorities**  
**Report by SA President, Learning & Teaching**  
*(verbal update)*

- b. Student Association Partnership Agreement**  
**Report by Learner Engagement Officer**  
*(copy attached)*
- 12. Access & Inclusion Strategy**  
**Report by Head of Services to Support Learners**  
*(copy attached)*
- 13. Scottish Government - Delivering the Youth Guarantee**  
**Report by Vice Principal of Curriculum and Quality Enhancement**  
*(copy attached)*
- 14. Risk Management – Risk Issues to be considered as a consequence of the consideration of the above agenda items**  
*(discussion)*
- 15. Equality Management – Equality Issues to be considered as a consequence of the consideration of the above agenda items**  
*(discussion)*
- 16. Data Protection – Data Protection Issues to be considered as a consequence of the consideration of the above agenda items**  
*(discussion)*
- 17. Closure**
- 18. Date of Next Meeting**  
**6 November 2020**

### **Freedom of Information**

The College subscribes to full openness and transparency in all of its operations and decision making processes. As a result, all documents (unless indicated) will be available for public scrutiny in compliance with the Freedom of Information (Scotland) Act 2002.