

GLASGOW KELVIN COLLEGE

BOARD OF MANAGEMENT

ACADEMIC BOARD

AGENDA

**Agenda of the meeting of the Academic Board scheduled to be held on
Friday, 2 September 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 06 May 2022**
(copy attached)
- 6. Matters arising from Minute of Previous Meetings held on 06 May 2022**

For Approval

- 7. Draft Learner Behaviour Policy & Student Disciplinary Procedure
Report by the Vice Principal of Curriculum and Quality**
(copy attached)
- 8. Commendations and Complaints Handling Annual Report - 2021-22
Report by the Corporate Support and Administration Manager**
(copy attached)
- 9. Recognition of Prior Learning Procedure
Report by the Head of Quality**
(copy attached)

For Noting

- 10. Student Association Progress Update
Report by the Student Association Presidents**
(copy attached)
- 11. 2022-23 – 2024-25 Student Outcome Performance Targets
Report by the Vice Principal of Curriculum & Quality Enhancement**
(copy attached)
- 12. 2022-23 Recruitment Update
Report by the Director of Planning and Performance and Curriculum**
(verbal update)

- 13. Education Scotland Post Progress Visit – Action Plan 2022-23**
Report by the Vice Principal of Curriculum and Quality
(copy attached)

Risk, Equality and Data Protection – Discussion

- 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**
11 November 2022