

Glasgow Kelvin College

Board of Management

Agenda

Agenda for the meeting scheduled to be held in WG1 in the Springburn Campus at 4.30pm on Wednesday, 28 August 2024

- 1. Sederunt**
- 2. Apologies**
- 3. Declarations of Interest**
 - a) Interest¹**
 - b) Connection²**
- 4. Welcome**
Chair of Board of Management
- 5. Minute of the Previous Meeting held on 12 June 2024 (For Approval)**
(copy attached)
- 6. a) Matters Arising from the Previous Meeting held on 12 June 2024**
 - b) Matters Arising / Action List (For Noting)**
 - i) Board of Management Action Log as at August 2024**
(copy attached)
 - ii) Board of Management and Standing Committee Action Log 2024/25**
[Board of Management Action List - 2024-2025.xlsm](#)
- 7. Annual Partnership and Stakeholder Engagement Report**
Director of Student Experience and Enterprise
(copy attached)
- 8. Standing Items**
 - a) Appointment of New Principal – NOT IN THE PUBLIC DOMAIN (For Noting)**
Report by Chair of the Board of Management
(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.

- b) Principal's Update Report (*For Information*)**
Report by Principal
 - c) Students Association Priorities Update (*For Information*)**
Report by Student Association Presidents
(copy attached)
- 9. Draft Standing Committee Minutes – NOT IN THE PUBLIC DOMAIN (*For Information*)**
 - a) Remuneration Committee – 19 June 2024**
(copy attached)
- Items for Approval and Endorsement**
- 10. Financial Forecast Return 2024/26 to 2026/27 – NOT IN THE PUBLIC DOMAIN**
Report by Vice Principal Operations and Head of Finance
(copy attached)
- 11. Board of Management Development Programme 2024/25**
Report by Secretary to the Board of Management and Director of Estates and Corporate Services
(copy attached)
- 12. Board of Management Self-Evaluation Outcomes 2023/24 and Process 2024/25**
Report by Secretary to the Board of Management and Director of Corporate Services
(copy attached)
- 13. College Response to Glasgow and Lanarkshire College Regions – Regional Strategic Bodies Review Consultation - NOT IN THE PUBLIC DOMAIN**
Report by Principal
(copy attached)
- Items for Discussion and Noting**
- 14. Education Scotland Annual Engagement Report**
Vice Principal Curriculum and Quality Enhancement
(copy attached)
- 15. New Scottish Funding Council Accountability Arrangements for Colleges and Universities**
Report by Vice Principal Curriculum and Quality Enhancement
(copy attached)
- 16. Regional Skills Update**
Report by Principal
(copy attached)
- 17. Scottish Funding Council College Performance Indicators 2022-23**
Report by Vice Principal Curriculum and Quality Enhancement
(copy attached)

18. **Indicative 2023-24 Retention Data and 2024-25 Recruitment Data - NOT IN THE PUBLIC DOMAIN**
Report from Vice Principal Curriculum and Quality Enhancement and Director of Information and Digital Services
(copy attached)
19. **Voluntary Severance Scheme Update – NOT IN THE PUBLIC DOMAIN**
Report by Vice Principal Operations, Vice Principal Curriculum & Quality Enhancement and Director of People and Culture
(copy attached)
20. **Performance Objectives**
 - a) **Review of Performance of Chair of Board of Management for 2023/24 and Objectives for 2024/25**
Report by Senior Independent Member and Secretary to the Board
 - b) **Principal's Performance Objectives 2024/25**
Report by Chair of the Board of Management
 - c) **Review of Performance of the Secretary to the Board and Performance Objectives for 2024/25**
Report by Chair of the Board of Management
- Items of Correspondence**
 21. a) [Regional Update for College Board Members - June 2024.docx](#)
b) [Correspondence from EIS.FELA Industrial Action Days August 2024.pdf](#) - NOT IN THE PUBLIC DOMAIN
c) [Correspondence from EIS.FELA Industrial Action Days September 2024.pdf](#) - NOT IN THE PUBLIC DOMAIN
- Items for Information**
 22. [Board of Management and Board Standing Committees Schedule of Meetings - with locations or MS Teams.pdf](#)
- Impact on Students, Risk, Equality, Data Protection and Environmental & Sustainability – Discussion**
 23. **Impact on Students – key issues to be considered as a consequence of the consideration of the above agenda**
(discussion)
 24. **Risk Management – Risk Issues to be considered as a consequence of the consideration of the above agenda**
(discussion)
 25. **Equality Management – Equality Issues to be considered as a consequence of the consideration of the above agenda**
(discussion)
 26. **Data Protection – Data Protection Issues to be considered as a consequence of the consideration of the above agenda**
(discussion)

27. **Environmental and Sustainability – Environmental and Sustainability issues to be considered as a consequence of the consideration of the above agenda**
(discussion)
28. **Closure**
29. **Recruitment Pack – Appointment of Principal** *(For Discussion and Comment – Board Members Only)*
Report by Secretary to the Board of Management
(copy attached)
30. **Date of Next Meeting**
Wednesday 9 October 2024, WG1 Springburn Campus

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

[Press Releases 2024-25](#)