

GLASGOW KELVIN COLLEGE

BOARD OF MANAGEMENT

LEARNING AND TEACHING COMMITTEE

AGENDA

**Agenda for the meeting scheduled to be held at 5pm on Wednesday, 28 February 2024
via MS Teams**

- 1. Sederunt**
- 2. Apologies**
- 3. Terms of Reference**
[Learning & 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 22 November 2023** *(For Approval)*
(copy attached)
- 6. Matters arising from Minute of Previous Meeting, 22 November 2023**
 - a) 2023-24 At Risk Review Process Outcomes**
 - b) Learning and Teaching Action List** *(For Approval)*
(copy attached)

Items for Approval/Endorsement

- 7. College Admissions Policy**
Report by Vice Principal Curriculum and Quality Enhancement
(copy attached)
- 8. Review of Implementation of the Learning, Teaching and Assessment Strategy 2021-2024**
Report by Vice Principal Curriculum and Quality Enhancement
(copy attached)

Items for Discussion and Noting

- 9. 2024-25 Admissions Update**
Report by Director of Digital and Information Services
(copy attached)
- 10. Outcomes of Education Scotland Thematic Review**
Report by Vice Principal Curriculum and Quality Enhancement
(copy attached)

11. **Student Association Priorities Update**
Report by Student Association President
(copy attached)
12. **Glasgow City Region College Innovation Network**
Report by Director of Student Experience and Enterprise
(copy attached)
13. **Curriculum Planning Internal Audit Report**
Report by Vice Principal Curriculum and Quality Enhancement
(copy attached)
14. **Flexible Workforce Development Funding**
Report by Director of Student Experience and Enterprise
(copy attached)
15. **2023-24 Credit Activity Update – NOT IN THE PUBLIC DOMAIN**
Report by Vice Principal Curriculum and Quality Enhancement
(copy attached)
16. **2023-24 Student Withdrawal Update Report**
Report by Vice Principal Curriculum and Quality Enhancement
(copy attached)
17. **2023-24 Learner Experience Survey**
Report by Quality Enhancement and Development Manager
(copy attached)
18. **College Leaver Destination 2021-22**
Report by Quality Enhancement and Development Manager
(copy attached)
19. **Update on the Development of a Single Tertiary Quality System**
Report by Vice Principal Curriculum and Quality Enhancement
(copy attached)

Items for Information:

20. **Independent Review of Community Learning and Development**
Report by Vice Principal Curriculum and Quality Enhancement
(copy attached)
21. **Scottish Government Consultation on Teacher Qualification in FE**
Report by Vice Principal Curriculum and Quality Enhancement
(copy attached)
22. **Draft Academic Board Minute – 2 February 2024**
(copy attached)

Impact on Students, Risk, Equality and Data Protection – 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 items**
(discussion)
25. **Equality Management – Equality Issues to be considered as a consequence of the consideration of the above agenda items**
(discussion)
26. **Data Protection – Data Protection Issues to be considered as a consequence of the consideration of the above agenda items**
(discussion)
27. **Environmental and Sustainability – Environmental and Sustainability Issues to be considered as a consequence of the consideration of the above agenda items**
(discussion)
28. **Closure**
29. **Date of Next Meeting**
08 May 2024, WG1 – Springburn Campus