

**GLASGOW KELVIN COLLEGE**

**BOARD OF MANAGEMENT**

**ACADEMIC BOARD**

**AGENDA**

**Agenda of the meeting of the Academic Board scheduled to be held on  
Friday, 10 November 2023 at 1.30pm via MS Teams**

- 1. Sederunt**
- 2. Apologies**
- 3. Academic Board Terms of Reference**  
*(copy attached)*
- 4. Declarations of Interest**
- 5. Minute of the Previous Meeting held on 1 September 2023**  
*(copy attached)*
- 6. Matters arising from Minute of Previous Meetings held on 1 September 2023**
- 7. 2024-25 Curriculum Review and Plan**  
**Report by Vice Principal Curriculum and Quality Enhancement**  
*(copy to follow)*
- 8. Student Association Priorities Update**  
**Report by Student Association Presidents**  
*(copy attached)*
- 9. College Mental Health Service Update**  
**Report by Head of Student Support Services and Team Leader Advice,  
Guidance and Learner Support**  
*(copy attached)*
- 10. Early Withdrawal Update Report**  
**Report by Vice Principal Curriculum and Quality Enhancement**  
*(copy attached)*
- 11. Education Scotland Thematic Visit**  
**Report by Vice Principal Curriculum and Quality Enhancement**  
*(copy attached)*
- 12. Teaching Development Activity Update**  
**Report by Director of Planning and Performance and Curriculum**  
*(copy attached)*
- 13. Block One Stop and Check**  
**Report by Head of Quality**  
*(copy attached)*

### **Risk, Equality and Data Protection – Discussion**

- 14. Impact on Students – Student impact to be considered as a consequence of the consideration of the above items**  
*(discussion)*
- 15. Risk Management – Risk Issues to be considered as a consequence of the consideration of the above agenda items**  
*(discussion)*
- 16. Equality Management – Equality Issues to be considered as a consequence of the consideration of the above agenda items**  
*(discussion)*
- 17. Data Protection – Data Protection Issues to be considered as a consequence of the consideration of the above agenda items**  
*(discussion)*
- 18. Environmental and Sustainability - Environmental and Sustainability Issues to be considered as a consequence of the consideration of the above agenda items**  
*(discussion)*
- 19. Closure**
- 20. Date of Next Meeting**  
**02 February 2024**