GLASGOW KELVIN COLLEGE

BOARD OF MANAGEMENT

LEARNING AND TEACHING COMMITTEE

AGENDA

Agenda of the meeting of the Learning and Teaching Committee scheduled to be held at 5pm on Wednesday, 22 November 2023 via Microsoft Teams

1. **Sederunt**

2. **Apologies**

3. **Terms of Reference**
   Learning & Teaching Terms of Reference

4. **Declarations of Interest**
   a) **Interest**[1]
   b) **Connection**[2] (connections can be declared at this point in the meeting, they will not be minuted)

5. **Minute of the Previous Meeting held on 13 September 2023** *(For Approval)* *(copy attached)*

6. a) **Matters arising from Minute of Previous Meeting**

   b) **Learning and Teaching Action Log - as at November 2023** *(For Approval)* *(copy attached)*

Items for Approval/Endorsement

7. **Strengthening Teaching Development Activity**
   Report by Vice Principal Curriculum & Quality Enhancement
   (copy attached)

8. **2023-24 Curriculum Review and 2024-25 Curriculum Development Priorities**
   Report by Vice Principal Curriculum & Quality Enhancement
   (copy attached)

Items for Discussion and Noting

9. **Students' Association Update**
   Report by Student Association Presidents
   (copy attached)

10. **College Mental Health & Wellbeing Service Update**
    Report by Head of Student Support Services
    (copy attached)

11. **Foundation Apprenticeship and Senior Phase Report**
Director of Enterprise and Student Experience and Schools Liaison Manager
(copy attached)

12. **Update on 2023-24 Apprenticeships and Skills Activity**
Report by Director of Planning and Performance and Curriculum
(copy attached)

13. **2022-23 Student Performance Indicators**
Report by Vice Principal Curriculum & Quality Enhancement and Head of Quality
(copy attached)

14. **Block One Stop and Check**
Report by Head of Quality
(copy attached)

15. **2023-24 Early Withdrawal Update Report**
Report by Vice Principal Curriculum & Quality Enhancement and Head of Quality
(copy attached)

16. **Education Scotland Thematic Visit**
Report by Vice Principal Curriculum & Quality Enhancement
(copy attached)

Items for Information:

17. **Review of Glasgow Community Planning Partnership**
(copy attached)

18. **Learning and Teaching Committee – Forward Agenda 2023-24**
(copy attached)

Impact on Students, Risk, Equality and Data Protection – Discussion

19. **Impact on Students – Key issues to be considered as a consequence of the consideration of the above agenda items.**
(discussion)

20. **Risk Management – Risk Issues to be considered as a consequence of the consideration of the above agenda items.**
(discussion)

21. **Equality Management – Equality Issues to be considered as a consequence of the consideration of the above agenda items.**
(discussion)

22. Data Protection – Data Protection Issues to be considered as a consequence of the consideration of the above agenda items.
(discussion)

23. Environmental and Sustainability – Environmental and Sustainability Issues to be considered as a consequence of the consideration of the above agenda items.
(discussion)

24. Closure

25. Date of Next Meeting
28 February 2024 - Microsoft Teams