

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, 19 November 2025 via MS Teams**

- 1. Sederunt**
- 2. Apologies**
- 3. Terms of Reference**
(copy attached)
- 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 Wednesday, 10 September 2025**
(copy attached)
- 6. a) Matters arising from Minute of Previous Meetings held on Wednesday 10 September 2025**

b) Learning and Teaching Action Log – as at November 2025
(copy attached)
- 7. Enabling Innovative Learning – More than Music Exchange Project Report by Head of Enhancement & Assurance**
(standing Item)

Items for Approval/Endorsement

- 8. Draft 2025-26 Self-Evaluation and Action Plan Report by Vice Principal Curriculum & Quality**
(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.

9. **Meeting Glasgow's Future Skills Needs: College Curriculum Review**
Report by Vice Principal Curriculum & Quality
(copy attached)
10. **Admissions Policy**
Report by the Director of Digital and Information Services
(copy attached)

Items for Discussion & Noting

11. **2025-26 Student Engagement and Partnership Activity Update** (includes evaluation of student representative activity and student feedback to date)
Report by Head of Enhancement and Assurance, Student Support Services Manager and the Student Association President
(copy to follow)
12. **Impact of Pre-Course Welcome and Induction Activity**
Report by Director of Digital and Information Services
(copy attached)
13. **Participation in Scotland's Tertiary Enhancement Programme (STEP)**
Report by Head of Enhancement and Assurance
(copy attached)
14. **Preparation for Tertiary Quality Enhancement Review**
Report by Vice Principal of Curriculum and Quality and Head of Enhancement and Assurance
(copy attached)
15. **Update on 2025-26 Student Withdrawal and Credits**
Report by Director of Digital and Information Services
(copy attached)

Items for Information:

16.
 - a. SFC Report on Widening Access
 - b. Academic Board Approved Minute: 5 September 2025
 - c. Academic Board Draft Minute: 7 November 2025*(copies attached)*
17. **Impact and Consequences**
 - **Students**
 - **Risk and Assurance**
 - **Equality**
 - **Data Protection**
 - **Environmental and Sustainability**

18. **Closure**
19. **Date of Next Meeting**
18 February 2026