

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, 07 May 2025 in Room WG1 Springburn Campus

1. **Sederunt**
2. **Apologies**
3. **Terms of Reference**
[Learning and 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 26 February 2025 (For Approval)**
(copy attached)
6. **a) Matters arising from Minute of Previous Meetings held on 26 February 2025**
 - i) **Staff Questionnaire on AI Misuse by Students in Assessments**
Report by Quality Enhancement and Development Manager
(copy attached)
 - b) **Learning and Teaching Action Log (For Approval)**
(copy attached)

Items for Discussion & Noting

7. **Risk Management Update and College Risk Register**
Report by Director of Estates and Corporate Services
(copy attached)
8. **College Local Innovation Centres (CLIC)**
Report by Director of Student Experience and Enterprise
(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. **Apprenticeship Delivery and Development Update Report**
Report by Director of Apprenticeship, Skills and Curriculum
(copy attached)
10. **Student Satisfaction and Engagement Survey 2024-25**
Report by Quality Enhancement and Development Manager
(copy to attached)
11. **Implementation of Self-Evaluation and Action Plan (SEAP)**
Report by Vice Principal Curriculum & Quality Enhancement
(copy attached)
12. **Implementation of New Tertiary Quality Arrangements**
Report by Quality Enhancement and Development Manager
(copy attached)
13. **College Leaver Destinations 2022-23**
Report by Quality Enhancement and Development Manager
(copy attached)
14. **2025-26 Admissions Update**
Report by Director of Digital & Information Services
(copy attached)
15. **2024-25 Withdrawal and Credit Update Report**
Report by Director of Digital & Information Services
(copy attached)

Items for Information:

16. **SFC College Statistics 2023-24**
Report by Vice Principal Curriculum & Quality Enhancement
(copy attached)
17. **SFC Regional Tertiary Pathfinders**
Report by Vice Principal Curriculum & Quality Enhancement
(copy attached)
18. **Committee Focus Group Self-Evaluation - Members Only Session**
(copy attached - discussion)

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**
(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**
TBC