

GLASGOW KELVIN COLLEGE

BOARD OF MANAGEMENT

ACADEMIC BOARD

AGENDA

**Agenda of the meeting of the Academic Board scheduled to be held on
Friday, 06 February 2026 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 7 November 2025**
(copy attached)
- 6. Matters arising from Minute of Previous Meetings held on 7 November 2025**

Items for Approval / Endorsement

- 7. Academic Malpractice Policy**
Report by Head of Enhancement and Assurance
(copy attached)

Items for Discussion / Noting

- 8. Student Association SPARQS Framework Evaluation**
Report by Student Association President and the Head of Enhancement and Assurance
(copy attached)
- 9. Digital Inclusion Report**
Report by Head of Digital and IT Operations and Library Services Team Leader and Assistant Principal of Digital and Information Systems
(copy attached)
- 10. Update on Tertiary Quality Enhancement Review (TQER)**
Report by Head of Enhancement and Assurance
(copy attached)
- 11. 2024-25 At Risk Review Process Outcomes**
Report by Vice Principal, Education, Skills and Student Success
(copy attached)

12. **Summary of Positive Teaching Practice – Learning for Sustainability (LfS)
Report by Environmental Sustainability Manager**
(copy attached)
13. **Education Scotland Annual Engagement Visit: Areas of Development Progress
Update**
**Report by Vice Principal, Education, Skills and Student Success and Head of
Enhancement and Assurance**
(copy attached)
14. **Widening Participation, Articulation and Progression Report**
**Report by Vice Principal, Education, Skills and Student Success and
Director of Digital and Information Services**
(copy attached)
15. **Impact and Consequences**
 - **Students**
 - **Risk and Assurance**
 - **Equality**
 - **Data Protection**
 - **Environmental and Sustainability**
16. **Closure**
17. **Date of Next Meeting**
24 April 2026