

**GLASGOW KELVIN COLLEGE**

**BOARD OF MANAGEMENT**

**ACADEMIC BOARD**

**AGENDA**

**Agenda of the meeting of the Academic Board scheduled to be held on  
Friday, 01 September 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 28 April 2023**  
*(copy attached)*
- 6. Matters arising from Minute of Previous Meetings held on 28 April 2023**
- 7. Summary of Learner Feedback 2022-23**  
**Report by Head of Quality**  
*(copy attached)*
- 8. Review of 2022-23 Student Activity and Outcomes**  
**Report by Vice Principal Curriculum and Quality Enhancement**  
*(copy attached)*
- 9. Draft 2023-24 Quality Enhancement Priorities**  
**Report by Vice Principal Curriculum and Quality Enhancement**  
*(copy attached)*
- 10. Students Association Priorities Update**  
**Report by Student Association Presidents**  
*(copy attached)*
- 11. Recruitment Update 2023-2024**  
**Report by Director of Planning and Performance and Curriculum**  
*(verbal update)*
- 12. Update on Action Short of Strike (ASoS) Resulting Boycott**  
**Report by Vice Principal Curriculum and Quality Enhancement**  
*(copy attached)*
- 13. 2023-24 Scottish Funding Council Credit Guidance for Colleges**  
**Report by Vice Principal Curriculum and Quality Enhancement**  
*(copy attached)*

14. **SFC Guidance to College and Universities on Quality Report by Head of Quality**  
*(copy attached)*
15. **SQA Update Report by Head of Quality**  
*(copy attached)*
16. **Commendations and Complaints Annual Report 2022-23 Report by Corporate Support and Administration Manager**  
*(copy attached)*

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

17. **Impact on Students – Student impact to be considered as a consequence of the consideration of the above items**  
*(discussion)*
18. **Risk Management – Risk Issues to be considered as a consequence of the consideration of the above agenda items**  
*(discussion)*
19. **Equality Management – Equality Issues to be considered as a consequence of the consideration of the above agenda items**  
*(discussion)*
20. **Data Protection – Data Protection Issues to be considered as a consequence of the consideration of the above agenda items**  
*(discussion)*
21. **Environmental and Sustainability - Environmental and Sustainability Issues to be considered as a consequence of the consideration of the above agenda items**  
*(discussion)*
22. **Closure**
23. **Date of Next Meeting**  
**10 November 2023**