

GLASGOW KELVIN COLLEGE

Learning and Teaching Committee – 20 November 2024

Review of Committee Terms of Reference

Report by Vice Principal Curriculum and Quality Enhancement

1 Introduction and Purpose

The attached Terms of Reference for the Learning and Teaching Committee are due for review by members of the Committee.

Management have reviewed the Terms of Reference and suggest the following changes;

a) update aspect 6.10 of the Terms to remove reference to Education Scotland and substitute this with the Quality Assurance Agency so that it reads:

6.10 To consider external information relevant to the academic direction of the College including Scottish Government, Scottish Funding Council and Quality Assurance Agency Review and Enhancement reports; and

b) consider reducing the quorum to four non-executive members as opposed to five. This would reduce risks that when the Committee meets it is non-quorate despite having a number of Board members present.

2 Impact on Students

The terms of reference are intended to ensure the Committee considers all matters of relevance to the delivery of high-quality learning and teaching.

3 Resource Implications

There are no resource implications arising from this report.

4 Equalities

There are no equalities implications arising from this report.

5 Risk Management

There are no risk implications arising from this report.

6. Environmental and Sustainability

There are no environmental and sustainability implications arising from this report.

7. Data Protection

There are no data protection implications arising from this report.

6 Recommendations

The Learning and Teaching Committee are recommended to;

- i) consider the attached Terms of Reference; and
- ii) approve the Terms of Reference, subject to any proposed changes.

7 Further Information

Members can obtain further information on the contents of this report from Robin Ashton, Vice Principal Curriculum and Quality Enhancement, or Lisa Clark, Director of Estates and Corporate Services.

RA/LC, 12/11/24