

GLASGOW KELVIN COLLEGE

BOARD OF MANAGEMENT

ACADEMIC BOARD

AGENDA

**Agenda of the meeting of the Academic Board scheduled to be held on
Friday, 01 November 2024 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 30 August 2024**
(copy attached)
- 6. Matters arising from Minute of Previous Meetings held on 30 August 2024**
- 7. Student Association Priorities Update and Partnership Agreement Report
by Student Association Presidents**
(copy attached)
- 8. Learning, Teaching and Assessment Strategy 2025 - 2028
Report by Vice Principal Curriculum and Quality Enhancement**
(copy attached)
- 9. Teaching Development Activity Update
Report by J Clarke, Senior Curriculum Manager/Teaching Development
Coordinator**
(copy attached)
- 10. Quality Update
Report by Quality Enhancement and Development Manager**
(copy attached)
- 11. Curriculum Review and 2025-26 Curriculum Development Priorities
Report by Vice Principal Curriculum and Quality Enhancement**
(copy attached)
- 12. Student Outcomes Review
Report by Vice Principal Curriculum and Quality Enhancement**
(copy attached)
- 13. Review of Quality Arrangements 2023-24
Report by Quality Enhancement and Development Manager**
(copy attached)

14. **Block One Student Feedback**
Report by Quality Enhancement and Development Manager
(copy attached)
15. **2023-24 Early Withdrawal Update Report**
Report by Vice Principal Curriculum & Enhancement and Director of Digital & Information Services
(copy attached)

Risk, Equality and Data Protection – Discussion

16. **Resource Implications – to be considered as a consequence of the consideration of the above items**
17. **Impact on Students – to be considered as a consequence of the consideration of the above items**
(discussion)
18. **Risk Management – to be considered as a consequence of the consideration of the above agenda items**
(discussion)
19. **Equality Management – to be considered as a consequence of the consideration of the above agenda items**
(discussion)
20. **Data Protection – to be considered as a consequence of the consideration of the above agenda items**
(discussion)
21. **Environmental and Sustainability - to be considered as a consequence of the consideration of the above agenda items**
(discussion)
22. **Closure**
23. **Date of Next Meeting**
7 February 2025