

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, 13 September 2023 in Room WG1 Springburn Campus

- 1. Sederunt**
- 2. Apologies**
- 3. Terms of Reference**
[Learning & 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 10 May 2023** (*For Approval*)
(*copy attached*)
- 6. a) Matters arising from Minute of Previous Meetings held on 10 May 2023**

b) Learning and Teaching Action Log (*For Approval*)
(*copy attached*)

Items for Approval/Endorsement

- 7. Draft 2023-24 Quality Enhancement Priorities**
Report by Vice Principal Curriculum & Quality Enhancement
(*copy attached*)
- 8. Commendations and Complaints Annual Report 2022-23**
Report by Director of Estates and Corporate Services and Corporate Support and Administration Manager
(*copy attached*)

Items for Discussion & Noting

- 9. Education Scotland Report**
Report by Vice Principal Curriculum & Quality Enhancement
(*copy to follow*)
- 10. Review of 2022-23 Student Activity and Outcomes**
Report by Vice Principal Curriculum & Quality Enhancement
(*copy attached*)

11. **Summary of Learner Feedback 2022-23**
Report by Head of Quality
(copy attached)
12. **Recruitment and Enrolment Update**
Report by Director of Planning and Performance and Curriculum
(copy attached)
13. **2023-24 SFC Credit Guidance for Colleges**
Report by Vice Principal Curriculum & Quality Enhancement
(copy attached)
14. **SFC Guidance to Colleges and Universities on Quality AY 2022-23 and AY 2023-24: Refresh**
Report by Vice Principal Curriculum & Quality Enhancement
(copy attached)
15. **SFC College Performance Indicators 2021-22**
Report by Vice Principal Curriculum & Quality Enhancement
(copy attached)
16. **Guidance for Outcome Agreements for Colleges and Universities AY 2023-24**
Report by Vice Principal Curriculum & Quality Enhancement
(copy attached)
17. **Learning and Teaching Committee – Forward Planning Agenda**
(copy attached)

Items for Information:

18. **SFC Report on Widening Access 2021-22**
(copy attached)

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**
22 November 2023 – MS Teams