

GLASGOW KELVIN COLLEGE

BOARD OF MANAGEMENT

ACADEMIC BOARD

AGENDA

**Agenda for the meeting scheduled to be held on Friday, 02 February 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 10 November 2023**
(copy attached)
- 6. Matters arising from Minute of Previous Meetings held on 10 November 2023**
- 7. Outcomes of Education Scotland Thematic Review**
Report by Vice Principal Curriculum and Quality Enhancement
(copy attached)
- 8. Review of Implementation of the Learning, Teaching and Assessment Strategy 2021 – 2024**
Report by Vice Principal Curriculum and Quality Enhancement
(copy attached)
- 9. Student Association Priorities Update**
Report by Student Association President
(copy attached)
- 10. Student Mental Health Agreement**
Report by Team Leader - Advice, Guidance & Learner Support
(copy attached)
- 11. Glasgow City Region College Innovation Network**
Report by Director of Student Experience and Enterprise
(copy attached)
- 12. Review of Quality Handbook**
Report by Quality Enhancement & Development Manager
(copy attached)
- 13. 2023-24 Student Withdrawal Update**
Report by Vice Principal Curriculum and Quality Enhancement
(verbal)

14. **2023-24 Block 2 Stop and Check Survey**
Report by Quality Enhancement & Development Manager
(verbal)
15. **Update on 2024/25 Admissions**
Report by Director of Digital Information Services
(copy attached)
16. **College Leaver Destinations 2021-22**
Report by Quality Enhancement & Development 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**
19 April 2024