

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, 26 February 2025 via MS Teams**

1. **Sederunt**
2. **Apologies**
3. **Terms of Reference**
[Learning and Teaching Terms of Reference](#)
4. **Declarations of Interest**
 - a) **Interest**¹
 - b) **Connection**² (connections can be declared at this point in the meeting, they will not be minuted)
5. **Minute of the Previous Meeting held on 20 November 2024 (For Approval)**
(copy attached)
6.
 - a) **Matters arising from Minute of Previous Meetings held on 20 November 2024**
 - b) **Learning and Teaching Action Log as at February 2025 (For Approval)**
(copy attached)

Items for Approval

7. **Academic Malpractice Policy**
Report by Quality Enhancement and Development Manager
(copy attached)

Items for Discussion and Noting

8. **Developing and Improving Learning and Teaching Practice:**
 - a) **Teaching Development Lead(s) Presentation and Case Studies**

08ai - Enterprise Skills Programme (Presentation by Anne Gillies)
08aii - Project-based Learning Development (Presentation by Paul Ronald)
(copies attached)

¹ An interest is a connection that requires to be declared where the objective test is met. A declaration of interest should be noted as early as possible, and the Board member asked to leave the meeting when the agenda item is being discharged.

² A connection is any link between the matter being considered and the Board member, or a person or body that the Board member is associated with. This could be a family relationship or a social or professional contact.

- b) **Summary of the Block 2 Student Experience Survey Report by Quality Enhancement and Development Manager**
(copy attached)
- 9. **Raising the Student Voice:**
 - a) **Student Association Priorities Update Report by Student Association President**
 - b) **Meet the Managers Initiative Report by Vice Principal Curriculum**
(copies attached)
- 10. **Education Scotland Glasgow Thematic Report Report by Vice Principal Curriculum**
(copy attached)
- 11. **2023-24 Student Outcomes Review and Improvement Targets Report by Vice Principal Curriculum**
(copy attached)
- 12. **2024-25 Withdrawal and Credit Update Report Report by Director of Digital and Information Services**
(copy attached)
- 13. **Update on 2025-26 Admissions Report by Director of Digital and Information Services**
(copy attached)
- 14. **Development Network Report: The Changing Learner Research Report Report by Vice Principal Curriculum**
(copy attached)

Items for Information

- 15. **SFC Report on Widening Access:**
<https://www.sfc.ac.uk/publications/report-on-widening-access-2022-23/>
- 16. **SFC Report on National Schools Programmes**
<https://www.sfc.ac.uk/student-interests/fair-access/national-schools-programme/national-schools-programme-review/>

Impact on Students, Risk, Equality and Data Protection – Discussion

- 17. **Impact on Students – Key issues to be considered as a consequence of the consideration of the above agenda**
(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**
07 May 2025 – Onsite Meeting