

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, 11 September 2024 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 08 May 2024 (For Approval)**
(copy attached)
- 6. a) Matters arising from Minute of Previous Meetings held on 08 May 2024**
b) Learning and Teaching Action Log as at September 2024 (For Approval)
(copy attached)

Items for Approval/Endorsement

- 7. Commendations and Complaints Annual Report 2023-24**
Report by Director of Estates and Corporate Services and Corporate Support and Administration Manager
(copy 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.

8. **Initial 2023-24 Curriculum Evaluation and Draft 2024-25 Quality Enhancement Priorities**
Report by Vice Principal Curriculum and Quality Enhancement
(copy attached)

Items for Discussion & Noting

9. **Education Scotland Annual Engagement Report**
Report by Ian Beach, HMle
(copy attached)
10. **SFC Guidance on Quality for Colleges and Universities, 2024-25 to 2030-31**
Report by Vice Principal Curriculum & Quality Enhancement
(copy attached)
11. **Summary of Student Feedback 2023-24**
Report by Quality Enhancement and Development Manager
(copy attached)
12. **SFC Consultation on changes to the College Performance Indicators 2024-25**
Report by Director of Planning and Performance and Curriculum
(copy attached)
13. **Recruitment and Enrolment Update**
Report by Director of Digital and Information Services
(copy attached)
14. **Supporting Local Employability Activity**
Report by Vice Principal Curriculum and Quality Enhancement
(copy attached)
15. **Independent Review of Community Learning and Development**
Report by Vice Principal Curriculum & Quality Enhancement
(copy attached)
16. **2024-25 Scottish Funding Council Credit Guidance for Colleges**
Report by Vice Principal Curriculum & Quality Enhancement
(copy attached)

Items For Information

17. **Learning and Teaching Committee – Forward Planning Agenda**
(copy attached)

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

18. **Impact on Students – Key issues to be considered as a consequence of the consideration of the above agenda**
(discussion)
19. **Risk Management – Risk Issues to be considered as a consequence of the consideration of the above agenda items**
(discussion)

20. **Equality Management – Equality Issues to be considered as a consequence of the consideration of the above agenda items**
(discussion)
21. **Data Protection – Data Protection Issues to be considered as a consequence of the consideration of the above agenda items**
(discussion)
22. **Environmental and Sustainability – Environmental and Sustainability Issues to be considered as a consequence of the consideration of the above agenda items**
(discussion)
23. **Closure**
24. **Date of Next Meeting**
20 November 2024 – MS Teams