

Glasgow Kelvin College

Board of Management

Agenda

Agenda for the meeting scheduled to be held in the Boardroom (129a/129b) in the Springburn Campus at 4.30pm on Wednesday, 08 October 2025

NB: Starred items (marked with *) are presented for information only and will be taken as read unless a board member indicates otherwise prior to the meeting.

1. **Sederunt**
2. **Apologies**
3. **Declarations of Interest**
 - a) **Interest¹**
 - b) **Connection²**
4. **Welcome**
Interim Chair of Board of Management
5. **Glasgow Kelvin College Economic Impact Assessment**
Graeme Blackett from BIGGAR Economics (30 mins)
6. ***Minute of the Previous Meeting held on 11 June 2025 (For Approval)**
(copy attached)
7. **a) Matters Arising from the Previous Meeting held on 11 June 2025**

b) *Action Logs (For Information)
 - i) **Board of Management Action Log as at October 2025**
(copy attached)
 - ii) **Board of Management and Standing Committees Action Log - 2025-2026.xlsm (For Information)**
8. **Standing Items**
 - a) ***Chair's Report (For Information)**
Report by Chair of the Board of Management
(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.

- b) ***Principal's Update Report** (*For Information*)
Report by Principal
(copy attached)
 - c) **Students Association**
 - i) **Priorities Update** (*For Information*) **(15 mins)**
 - ii) **Student A Partnership Agreement** (*For Approval / Endorsement*)
Report by Student Association Presidents
(copies attached)
 - d) ***Performance Report** (*For Information*) - **NOT IN THE PUBLIC DOMAIN**
Report by Principal and Vice Principal Curriculum and Quality Enhancement and Director of Digital Services
(copy attached)
- 9. ***Draft Standing Committee Minutes** (*For Information*) – **NOT IN THE PUBLIC DOMAIN**
 - a) **Draft Finance and Resources Committee – 27 May 2025**
 - b) **Draft Executive Committee – 27 August 2025**
 - c) **Draft Learning and Teaching Committee – 10 September 2025**
 - d) **Draft Audit and Risk Committee – 16 September 2025**
(copies attached)
 - e) **Draft Finance and Resources Committee – 30 September 2025**
(copy to follow)
- Items for Approval / Endorsement**

10. **Restated Financial Forecast Return & Revised Five Year College Budgets – NOT IN THE PUBLIC DOMAIN (5 mins)**
Report by Vice Principal Operations and Head of Finance
(copy attached)

11. **Update on Cladding Panels – Springburn Campus - STRICTLY CONFIDENTIAL NOT IN THE PUBLIC DOMAIN (15 mins)**
Report by Vice Principal Operations and Director of Estates and Corporate Services
(copy attached)

12. **College Strategy 2030 (15 mins)**
Report by Principal
(copy attached)

Items for Discussion and Noting

13. ***Annual Partnership and Stakeholder Engagement Report - NOT IN THE PUBLIC DOMAIN**
Report by Director of Student Experience and Enterprise
(copy attached)

14. **2024-25 Self-Evaluation and Action Plan (SEAP) Implementation Valuation (10 mins)**
Report by Vice Principal Curriculum and Quality Enhancement
(copy attached)

15. **Annual Health and Safety Report 2024/25 (10 mins)**
Report by Health and Safety Manager
(copy attached)
16. **National College Student Outcomes 2023-24 (10 mins)**
Report by Vice Principal Curriculum and Quality Enhancement
(copy attached)
17. **Performance Objectives - NOT IN THE PUBLIC DOMAIN**
 - a) **Review of Objectives of Chair of Board of Management for 2025/26 (5 mins)**
Report by Senior Independent Member and Secretary to the Board
 - b) **Principal's Performance Objectives 2025/26 (10 mins)**
Report by Chair of the Board of Management
(copies attached)
18. ***Management Accounts to 31 July 2025 – NOT IN THE PUBLIC DOMAIN**
Report by Vice Principal Operations and Head of Finance
(copy attached)
- Items for Information**
19. ***Board of Management Development Programme 2025/26**
Report by Secretary to the Board of Management and Director of Estates and Corporate Services
(copy attached)
20. ***Board of Management Self-Evaluation Outcomes 2024/25 and Process 2025/26**
Report by Secretary to the Board of Management and Director of Corporate Services
(copy attached)
21. ***Alternative Sources of Information**
Report by Principal
(copy attached)
22. **Impact and Consequences**
 - **Students**
 - **Risk and Assurance**
 - **Equality**
 - **Data Protection**
 - **Environmental and Sustainability**
23. **Closure**
24. **Date of Next Meeting**
10 December 2025, Boardroom, Springburn Campus

25. Dates for the Diary

- College Graduation – 12 November 2025, Barony Halls (two ceremonies at 11.30 and 3pm)

All Press Releases relating to the College are available to view on the Board Portal via the following link:

[2025-26](#)