

GLASGOW KELVIN COLLEGE

BOARD OF MANAGEMENT

ACADEMIC BOARD

AGENDA

**Agenda of the meeting of the Academic Board scheduled to be held on
Friday, 30 August 2024 at 1.30pm via MS Teams**

- 1. Sederunt**
- 2. Apologies**
- 3. Academic Board Terms of Reference – For Review**
(copy attached)
- 4. Declarations of Interest**
- 5. Minute of the Previous Meeting held on 19 April 2024**
(copy attached)
- 6. Matters arising from Minute of Previous Meetings held on 19 April 2024**
- 7. Education Scotland Annual Engagement Report**
Report by Vice Principal Curriculum and Quality Enhancement
(copy attached)
- 8. Student Association Priorities Update**
Report by Student Association Presidents
(copy attached)
- 9. Quality Update**
Report by Quality Enhancement and Development Manager
Presidents
(copy attached)
- 10. Teaching Development Activity Update**
Report by Senior Curriculum Manager
(copy attached)
- 11. Indicative 2023-24 Retention Data and 2024-25 Recruitment Data**
Report by Vice Principal Curriculum and Quality Enhancement
and the Director of Digital and Information Services
(copy attached)
- 12. Commendations and Complaints Annual Report 2023-24**
Report by Director of Estates and Corporate Services Corporate Support and
Administration Manager
(copy attached)

13. **Summary of Student Satisfaction Feedback
Report by Quality Enhancement and Development Manager**
(copy attached)
14. **Scottish Funding Council College Performance Indicators
2022-23
Report by Vice Principal Curriculum and Quality Enhancement**
(copy attached)

Risk, Equality and Data Protection – Discussion

15. **Resource Implications – Resource implications to be considered as a
consequence of the consideration of the above items**
(discussion)
16. **Impact on Students – Student impact to be considered as a consequence of
the consideration of the above items**
(discussion)
17. **Risk Management – Risk Issues to be considered as a consequence of the
consideration of the above agenda items**
(discussion)
18. **Equality Management – Equality Issues to be considered as a consequence
of the consideration of the above agenda items**
(discussion)
19. **Data Protection – Data Protection Issues to be considered as a consequence
of the consideration of the above agenda items**
(discussion)
20. **Environmental and Sustainability - Environmental and Sustainability Issues
to be considered as a consequence of the consideration of the above
agenda items**
(discussion)
21. **Closure**
22. **Date of Next Meeting
1 November 2024**