

Glasgow Kelvin College

Board of Management

Agenda

Agenda for the meeting scheduled to be held at 5pm on Thursday 7 October in Room WG1 and WG2 Springburn Campus

1. **Sederunt**
2. **Apologies**
3. **Declarations of Interest**
4. **Draft Minute of the Previous Meeting held on 30 August 2021** *(For Approval)*
(copy attached)
5.
 - a) **Matters Arising from the Previous Meeting held on 30 August 2021**
 - b) **Matters Arising / Action Log** *(For Noting)*
 - i) **Board of Management Action Log as at 30 September 2021**
(copy attached)
 - ii) **Board of Management and Standing Committee Action Log**
[Board and Standing Committee Action Log](#)
6. **Standing Items**
 - a) **Chair's Report**
Report by Chair
(verbal)
 - b) **Principal's Update Report**
Report by Principal
(copy attached)
 - c) **Student Association Update on 2021.22 Priorities**
Report by Students Association Presidents
(copy attached)
 - d) **Standing Committees**
Draft Standing Committee Minutes
 - i) **Finance and Resources Committee – 7 September 2021**
 - ii) **Audit and Risk Committee – 21 September 2021**
(copies attached)
 - iii) **Learning and Teaching Committee – 22 September 2021**
(copy to follow)

Items for Approval

7. **Annual Health & Safety Report 2020.21**
Report by Health and Safety Management and Principal
(copy attached)
8. **Transformation and Renewal Plan Update – NOT IN THE PUBLIC DOMAIN**
Report by Principal
(copy to follow)
9. **Financial Forecast Return Update - NOT IN THE PUBLIC DOMAIN**
Report by Vice Principal Operations
(copy to follow)
10. **Financial Regulations**
Report by Vice Principal Operations
(copy attached)
11. **Scheme of Delegation**
Report by Secretary to the Board of Management and Director of Corporate Services
(copy attached)
12. **Learning, Teaching and Assessment Strategy**
Report by Vice Principal Curriculum and Quality Enhancement
(copy attached)

Items for Noting

13. **College Strategic Plan Consultation Update Report**
Report by Principal
(copy attached)
14. **Progress Against Strategic Priorities and Transformation Renewal Plan Objectives Academic Year 2020.21**
Report by Principal
(copy attached)
15. **Scottish Funding Council Review Update Report**
Report by Principal
(copy attached)
16. **Management Accounts to 31 July 2021– NOT IN THE PUBLIC DOMAIN**
Report by Vice Principal Operations and Head of Finance
(copy to follow)
17. **Learning and Teaching Quality Review and Enhancement Priorities**
Report by Vice Principal Curriculum and Quality Enhancement
(copy attached)
18. **Secretary to the Board Performance Objectives 2021.22**
Report by Chair of the Board of Management
(copy attached)

Items for Information

19. **Colleges Scotland Annual Report 2020.21**
(copy attached)

Risk, Equality and Data Protection

20. **Risk Management – Risk Issues to be considered as a consequence of the consideration of the above agenda**
21. **Equality Management – Equality Issues to be considered as a consequence of the consideration of the above agenda**
22. **Data Protection – Data Protection Issues to be considered as a consequence of the consideration of the above agenda**
23. **Closure**
24. **Date of Next Meeting**
13 December 2021
25. **Dates for the Diary**
Board of Management Risk Session – 17 November 2021 at 5pm in Room WG1/2 Springburn Campus

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

<https://intranet.glasgowkelvin.ac.uk/sites/board/Pages/press.aspx>