

GLASGOW KELVIN COLLEGE

BOARD OF MANAGEMENT

ACADEMIC BOARD

AGENDA

**Agenda of the meeting of the Academic Board scheduled to be held on
Friday, 01 May 2026 at 1.30pm via MS Teams**

- 1. Sederunt**
- 2. Apologies**
- 3. Academic Board Terms of Reference**
(copy attached)
- 4. Declarations of Interest**
- 5. Minute of the Previous Meeting held on 06 February 2026**
(copy attached)
- 6. Matters arising from Minute of Previous Meetings held on 06 February 2026**

Items for Approval and Endorsement

- 7. Draft Learner Behaviour Policy and Student Disciplinary Procedure**
Report by Assistant Principal, Performance, Planning and Student Experience
and Equality and Inclusion Lead
(copy attached)
- 8. Learning and Teaching Strategy Review**
Report by Vice Principal, Education, Skills and Student Success
(copy attached)
- 9. Review of Quality and Enhancement Handbook**
Report by Assistant Principal, Performance, Planning and Student Experience
(copy attached)

Items for Discussion and Noting

- 10. Meeting Community Needs Report**
Report by Senior Curriculum Manager, Leisure Industries, Sports and
Community
(copy attached)
- 11. Student Association Partnership Agreement Annual Report**
Report by Student Support Services Manager and Student Association
Presidents
(copy attached)

12. **Rail Engineering Development – Progress Update**
Report by Assistant Principal, Apprenticeship, Skill and Curriculum
(copy attached)
13. **Kelvin Learning Model Implementation**
Report by Assistant Principal, Performance, Planning and Student Experience
(copy attached)
14. **TQER Preparation**
Report by Vice Principal, Education, Skills and Student Success and Assistant Principal, Performance, Planning and Student Experience
(copy attached)

NB: The following items are presented for information only and will be taken as read unless a board member indicates otherwise prior to the meeting.

Items for Information

15. **Tackling Child Poverty – RISE Initiative**
Report by Vice Principal, Education, Skills and Student Success
(copy attached)
16. **2026-27 Admissions Update**
Report by Assistant Principal of Digital and Information Services
(copy attached)
17. **Participation in Scotland's Tertiary Enhancement Programme**
Report by Assistant Principal, Performance, Planning and Student Experience
(copy attached)
18. **Impact and Consequences**
 - Resources
 - Impact on Students
 - Risk and Assurance
 - Equality
 - Data Protection
 - Environmental and Sustainability
19. **Closure**
20. **Date of Next Meeting**
TBC