

GLASGOW KELVIN COLLEGE

BOARD OF MANAGEMENT

ACADEMIC BOARD

AGENDA

**Agenda of the meeting of the Academic Board scheduled to be held on
Friday, 06 May 2022 at 1.30pm via MS Teams**

- 1. Sederunt**
- 2. Apologies**
- 3. Terms of Reference**
<https://intranet.glasgowkelvin.ac.uk/Academic Board TOR>
- 4. Declarations of Interest**
- 5. Minute of the Previous Meeting held on 18 February 2022**
(copy attached)
- 6. Matters arising from Minute of Previous Meetings held on 18 February 2022**

For Approval

- 7. Extension of Quality Policies**
Report by the Head of Quality

[Link to the Quality Policies noted below:](#)
 - a. Assessments Alternative Arrangements Process**
 - b. Assessment/Re-Assessment Procedure**
 - c. Assessment Sites not Owned or Managed by GKC Policy**
 - d. Conflict of Interest in Assessment Procedure**
 - e. Internal Verification Policy and Procedure**
 - f. Learner Academic Appeals Policy**
 - g. Malpractice in Internally Assessed Qualifications: Policy and Procedures**
 - h. Quality Enhancement Handbook**
 - i. External Examination Contingency Plan**

For Noting

- 8. Block 2 Focus Groups Feedback**
Report by the Learner Engagement Officer
(copy attached)
- 9. Student Satisfaction Survey Results**
Report by the Learner Engagement Officer
(copy attached)

10. **Students Association Update**
Report by the Student Association Presidents
(copy attached)
11. **Student Charter Review**
Report by the Student Support Services Manager
(copy attached)
12. **Education Scotland Progress Visit**
Report by the Head of Quality
(copy attached)
13. **SCQF Partnership – College Credit Rating Review**
Report by the Head of Quality
(copy attached)
14. **Internal Audit of Student Support Services**
Report by the Head of Student Support Services
(copy attached)

Risk, Equality and Data Protection – Discussion

15. **Risk Management – Risk Issues to be considered as a consequence of the consideration of the above agenda items**
(discussion)
16. **Equality Management – Equality Issues to be considered as a consequence of the consideration of the above agenda items**
(discussion)
17. **Data Protection – Data Protection Issues to be considered as a consequence of the consideration of the above agenda items**
(discussion)
18. **Closure**
19. **Date of Next Meeting**
TBC