GLASGOW KELVIN COLLEGE

BOARD OF MANAGEMENT

ACADEMIC BOARD

AGENDA

Agenda of the meeting of the Academic Board scheduled to be held on 6 November 2020 at 2.00pm via MS Teams

- 1. Sederunt
- 2. Apologies
- 3. Terms of Reference (copy attached)
- 4. Declarations of Interest Chair
- 5. Minute of the Previous Meeting held on 18 September 2020 (copy attached)
- 6. Matters arising from Minute of Previous Meeting held on 18 September 2020
- 7. Curriculum Activity Update Report by P Brown, Director of Planning and Performance and Curriculum (verbal update)
- 8. Quality Update Report by J Gallagher, Quality Enhancement Manager (copy attached)
- 9. GTCS Pilot Report by D Shiels, Director of Human Resources (copy attached)
- 10. Advice, Guidance & Learner Support Update Report by M McKerlie, Head of Services to Support Learners (copy attached)
- 11. Student Association Update Report by A Sweeney, Leaner Engagement Officer and S Loughran, Student Association President (copy attached)
- 12. Code of Learner Behaviour Review Report by R Ashton, Vice Principal of Curriculum & Quality Enhancement (copy attached)
- 13. Digital Delivery Update Report by D Webster, Curriculum Manager - Business and Creative Industries and J Lavery, Digital Skills Advisor (copy to follow)

- 14. Risk Management Risk Issues to be considered as a consequence of the consideration of the above agenda items (discussion)
- 15. Equality Management Equality Issues to be considered as a consequence of the consideration of the above agenda items *(discussion)*
- 16. Data Protection Data Protection Issues to be considered as a consequence of the consideration of the above agenda items (discussion)
- 17. Closure
- 18. Date of Next Meeting 22 January 2021

Freedom of Information

The College subscribes to full openness and transparency in all of its operations and decision making processes. As a result, all documents (unless indicated) will be available for public scrutiny in compliance with the Freedom of Information (Scotland) Act 2002.