GLASGOW KELVIN COLLEGE

BOARD OF MANAGEMENT

LEANING AND TEACHING COMMITTEE

AGENDA

Agenda of the meeting of the Learning and Teaching Committee scheduled to be held on Wednesday, 4 May 2022 at 5pm via MS Teams

1. Sederunt

2. Apologies

3. Terms of Reference
https://intranet.glasgowkelvin.ac.uk/sites/Learning and Teaching TOR

4. Declarations of Interest
a) Interest[1]
b) Connection[2] (connections can be declared at this point in the meeting, they will not be minuted)

5. Minute of the Previous Meeting held on 2 March 2022 *(For Approval)*
(copy attached)

6. a) Matters arising from Minute of Previous Meetings held on 2 March 2022

b) Learning and Teaching Action Log as at as May 2022
(copy attached)

Items for Noting

7. Risk Management Update
Report by the Director of Corporate Services
(copy attached)

8. 2021-22 Curriculum Delivery and Student Activity Update
Report by the Vice Principal, Curriculum and Quality Enhancement
(copy attached)

9. Education Scotland Progress Visit
Report by the Head of Quality
(copy attached)

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[1] An interest is a connection that requires to be declared where the objective test is met. A declaration of interest should be noted as early as possible, and the Board member asked to leave the meeting when the agenda item is being discharged.

[2] A connection is any link between the matter being considered and the Board member, or a person or body that the Board member is associated with. This could be a family relationship or a social or professional contact.

10. **SCQF Partnership – College Credit Rating Review**
Report by the Head of Quality
(copy attached)

11. **Students' Association Update**
Report by the Student Association Presidents
(copy attached)

12. **Scottish Funding Council Indicative College Credit Allocations for AY 2022-23**
Report by the Vice Principal, Curriculum and Quality Enhancement
(copy attached)

13. **Recruitment Update**
Report by the Director of Planning and Performance and Curriculum
(copy attached)

14. **Putting Learners at the Centre: Towards a Future Vision for Scottish Education**
Report by the Vice Principal, Curriculum and Quality Enhancement
(copy attached)

15. **Pathways from Poverty Report**
Report by the Vice Principal, Curriculum and Quality Enhancement
(copy attached)

16. **Education Scotland Review of Foundation Apprenticeship Provision in Scotland**
Report by the Vice Principal, Curriculum and Quality Enhancement
(copy attached)

17. **Wider Harms Report**
Report by the Vice Principal, Curriculum and Quality Enhancement
(copy attached)

18. **GTC Scotland Consultation Outcomes**
Report by the Vice Principal, Curriculum and Quality Enhancement
(copy attached)

<u>Risk, Equality and Data Protection – Discussion</u>

19. **Risk Management – Risk Issues to be considered as a consequence of the consideration of the above agenda items**
(discussion)

20. **Equality Management – Equality Issues to be considered as a consequence of the consideration of the above agenda items**
(discussion)

21. **Data Protection – Data Protection Issues to be considered as a consequence of the consideration of the above agenda items**
(discussion)

22. Closure

23. Date of Next Meeting
TBC

24. Committee Focus Group Self-Evaluation Template - Members Only Session
(copy attached)