

GLASGOW KELVIN COLLEGE
BOARD OF MANAGEMENT
ACADEMIC BOARD
AGENDA

Agenda for the meeting scheduled to be held at 2pm on Friday, 12 September 2014 in room MF 12/14 at the East End Campus.

- 1 Sederunt**
- 2 Apologies**
- 3 Terms of Reference**
(copy attached)
- 4 Declarations of Interest**
- 5 Minutes of the previous meeting held on Friday 22 August 2014**
(copy attached)
- 6 Matters arising from the previous meeting held on Friday 22 August 2014**
- 7 Correspondence**
 - a) SFC re FE letter quality annual reports**
 - b) SFC Colleges Action Learning Plan**
 - c) Education Scotland re External Review Event**(copies attached)
- 8 TUEd Collective Learning Partnership**
M Pollit, Centre of Trade Union Education
(presentation)
- 9 Student Code of Conduct**
Report by Director of Curriculum
(copy attached)
- 10 Draft Internal Verification Manual**
Report by Quality Enhancement Manager
(copy attached)
- 11 HMle Reports**
 - a) Edinburgh College report, 27 June 2014**
 - b) Dundee & Angus College report, 20 June 2014****Reports by Vice Principal – Strategy, Planning & Quality**
(copies attached)
- 12 University of Dundee degrees - alternative proposals**
Report by Head of Faculty - Creative and Digital Industries
(copy attached)

- 13 **Scottish Government re Digital Scotland**
(copy attached)
 - 14 **Education Working for All**
Director of Curriculum /
Head of Faculty – Construction and Building Services /
C MacIntosh, Curriculum Manager – Science & Technology
(discussion)
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EQUALITY MANAGEMENT

- 15 **Equality Management – Equality Issues to be considered as a consequence of the consideration of the above agenda**
discussion

RISK MANAGEMENT

- 16 **Risk Management – Risk Issues to be considered as a consequence of the consideration of the above agenda**
discussion
- 17 **Closure**
- 18 **Date of Next Meeting**
2pm, Friday 13 November 2014

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