

JOHN WHEATLEY COLLEGE
BOARD OF MANAGEMENT
CAPITAL AND ICT COMMITTEE
AGENDA

Agenda of the meeting of the Capital and ICT Committee scheduled to be held on Wednesday 1 March, 2006 at 5 pm, in the Alex Viola Suite (Room S/09), Easterhouse Campus.

- 1 Sederunt**
- 2 Apologies**
- 3 Declarations of Interest**
- 4 Terms of Reference**
(copy attached)
- 5 Minutes of the Previous Meeting held on 5 December 2005**
(copy attached)
- 6 Matters arising from the Minutes of the Previous Meeting**
- 7 Minutes of the Project Management meeting held on 19 December 2005**
(copy attached)
- 8 Minutes of the Sustainable Development Committee on 7 December 2005**
(copy attached)
- 9 Use of Inclusiveness Funding 2005-06**
Report by Chief Finance Officer
(copy attached)
- 10 ICT Services Team Annual Report**
Report by Associate Principal ICT
(copy attached)
- 11 JISC Design for Learning Bid**
Report by Associate Principal ICT
(copy attached)
- 12 Gates Foundation Application**
Report by Principal and Assistant Principal
(copy attached)
- 13 Maintenance Programme**
(copy attached for information)

- 14 Review of the Use of ICT in the Learning Environment
Report by Associate Principal ICT and Information and Learning Services
Manager**
(copy attached)
- 15 Closure**
- 16 Date of Next Meeting**
The next meeting is scheduled for Monday 8 May, 2006 at 5 pm in Room
S/09, Easterhouse Campus.

Freedom of Information

Members will recall that the College will be making publicly available the agenda, papers and minutes of this meeting. Should members wish to retain their papers they are free to do so otherwise the College will collect the papers for destruction.

Members who have made manuscript annotations to their agenda, minutes or papers and intend to keep them must register the annotations with the individual minuting the meeting using the proforma issued with the papers

AS/MM
John Wheatley College
22 February, 2006