

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 Monday 5 December 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 21 September 2005**
(copy to follow)
- 6 Matters arising from the Minutes of the Previous Meeting.**
New Build Progress
(copy attached)
- 7 Minutes of the Project Management meeting held on 27 October 2005**
(copy to follow)
- 8 Wireless Network – Proposal for Feasibility Study**
Report by Principal
(copy attached)
- 9 The JANET Report**
Report by Associate Principal (ICT Manager)
(copy attached)
- 10 Innovative Practice with e-Learning**
Report by Associate Principal (ICT Manager)
(copy attached)
- 11 Closure**
- 12 Date of Next Meeting**
The next meeting is scheduled for Wednesday, 1 March, 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
25 November 2005

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