

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 8 May 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 1 March 2006**
(copy attached)
- 6 Matters arising from the Minutes of the Previous Meeting**
- 7 Minutes of the Project Management meeting held on:**
 - i) 2 February 2006; and**
 - ii) 15 March 2006**(copies attached)
- 8 Minutes of the Sustainable Development Committee on 30 January 2006**
(copy attached)
- 9 Design of Future Learning Spaces**
Report by Principal
(copy attached)
- 10 JISC – Designing Learning Spaces for Effective Learning**
Report by Principal
(copy attached)
- 11 The Impact of ICT Investment on Learning and Teaching**
Report by Associate Principal ICT and Information and Learning Services Manager
(copy attached)
- 12 ILT Champions Project:**
 - (a) Developing on-line materials with Course Genie**
(Presentation and discussion)
Frank Kelly

Cont/..12 b)

- (b) **Learning Resource Organisation and Access Using First Class
(Presentation and discussion)
Karen McManus**
 - (c) **MANDATE Project
(Presentation and discussion)
Craig Green**
- 13 Review of Operational Objectives and Targets 2005/08
Report by Assistant Principal
(copy attached)**
- 14 Closure**
- 15 Date of Next Meeting
To be confirmed.**

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
20 April, 2006