

**JOHN WHEATLEY COLLEGE**

**Board of Management**

**Executive Committee**

**AGENDA**

**Agenda of the Meeting to be held on Wednesday 27 October 2004 at 12.30pm in the Conference Room of Strathclyde European Partnership, Elmbank Street**

- 1 Sederunt**
- 2 Apologies**
- 3 Declarations of Interest**  
(copy attached)
- 4 Minutes of the meeting held on:**
  - a) 16 September 2004; and**
  - b) 7 October 2004.**
- 5 Matters arising from the minutes of the previous meetings**
- 6 Correspondence**
  - a) ASC - SFEFC Open Meeting;**
  - b) SFEFC**
    - i) Next steps in developing the city centre estate; and**
    - ii) Investment in Glasgow Infra-structure**
  - c) JWC - College Complaint to Esther Robertson**
- 7 Audit of Student Activity Undertaken in Session 2003/04**  
**Report by Principal**  
(copy attached)
- 8 Additional Capital Allocation – Session 2004/05**  
**Report by Principal**  
(copy attached – referred from Board of Management meeting)
- 9 Scottish Ministers' Annual Report on Further Education 2003**  
**Report by Principal**  
(copy attached)

- 10 Association of Scottish Colleges – Annual Report 2003/04  
Report by Principal**  
(copy attached)
- 11 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 pro forma issued with the papers.***

LC  
John Wheatley College  
19 October 2004