

**JOHN WHEATLEY COLLEGE**

**BOARD OF MANAGEMENT**

**ACADEMIC BOARD**

**AGENDA**

**Agenda of the Meeting to be held on Friday 14 December, 2007 at 2pm in Room M/F12/14 in the East End Campus**

- 1 Sederunt**
- 2 Apologies**
- 3 Terms of Reference**  
(copy to follow)
- 4 Minutes of the Previous Meeting held on 14 September, 2007**  
(copy attached)
- 5 Matters Arising from Minutes of Previous Meeting**
- 6 Quality Review -School Self-Evaluation Reports – Session 2006/07**
  - a) School of Core Skills**  
**Report by Associate Principal**
  - b) School of Vocational Skills**  
**Report by Associate Principal**  
(copies attached)
- 7 Reports to SFC**
  - a) Lifelong Partners – Supporting School/College Links**  
**(Report by Assistant Principal)**
  - b) Responding to Young People not in Education, Employment or Training**  
**(Report by Assistant Principal)**
  - c) Allocation of Additional Funding for ESOL**  
**(Report by Assistant Principal)**  
(copies attached)
- 8 Approved Minutes for Information:**
  - a) ICT Advisory Committee – 1 June, 2007**
  - b) Programme Planning Group – 1 November, 2007**  
(copies attached)

- 9 **Effective Self-Evaluation Reporting in Scotland's Colleges  
Report by Assistant Principal**  
(copy attached)
- 10 **Scottish Funding Council**
  - a) **Circular 49/2007: Learning for All: The Way Forward**
  - b) **Circular 56/2007: HE – Business and Community Interaction  
Survey 2006-07**
  - c) **Circular 57/2007 – Gaelic Education Provision in Scotland**  
(copies attached)
- 11 **SQA – National Unit “Contributing to Sustainability in the Community”  
SCQF Level 5 F2B811**  
(copy attached)
- 12 **HMIe – Report on the Implementation of the Education (Additional  
Support for Learning) (Scotland) Act 2004**
- 13 **The Scottish Government – Statistics Publication Notice**  
(copy attached)
- 14 **Scottish Executive – Engaging Children and Young People in  
Community Planning**  
(copy attached)
- 15 **Scottish Enterprise Glasgow – Construction Skills Action Plan (CSAP)  
Mid Term Evaluation**  
(copy attached)
- 16 **Jobcentreplus – Future Demand for ESOL Classes**  
(copy attached)
- 17 **ICT Advisory Committee Terms of Reference**  
(copy attached)
- 18 **University of Strathclyde – Notes of Meeting between John Wheatley  
College and the University of Strathclyde on 23 October, 2007**  
(copy attached)
- 19 **Risk Management - Risk Issues to be considered as a consequence of  
the consideration of the above agenda**  
(discussion)
- 20 **Closure**
- 21 **Date of Next Meeting**  
The next meeting will be held on 14 March, 2008

***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.***

AI/PC  
John Wheatley College  
December, 2007