

JOHN WHEATLEY COLLEGE

Board of Management

Academic Board

AGENDA

Agenda of the Meeting to be held on 14 September, 2007 at 1.30pm in Room S/09, Easterhouse Campus.

- 1 Sederunt**
- 2 Apologies**
- 3 Terms of Reference**
(copy attached)
- 4 Minutes of the Previous Meetings held on**
 - a) 16 March 2007**
 - b) 21 June 2007**(copies attached)
- 5 Matters Arising from the Minutes**
- 6 Approved Minutes for Information:**
 - a) ICT Advisory Committee – 2 February 2007**
 - b) Equalities Committee: Inclusive Learning Work Group – 6 February 2007**
 - c) Quality Enhancement Committee – 8 March 2007**
 - d) Curriculum Support Services Forum – 29 March 2007**(copies attached)
- 7 Correspondence**
 - a) SFC - The Scottish Further and Higher Education Energy Forum**
 - b) West Forum**
 - i) West of Scotland Wider Access Forum On Track Project**
 - ii) Start – I.T. Interim Evaluation Report**
 - c) Scottish Executive – Partnership Matters 2007**
 - d) GOALS – GOALS Project 2004-08**
(copies attached)
- 8 Presentation Items - School Plans**
 - a) Core School**
 - b) Vocational School**(copies attached)

- 9 Items for Information:**
- a) **SFC – Learning for All – Progress and Next Steps**
 - b) **Financial Services Advisory Board – The Strategy for the Financial Services Industry in Scotland 2007 Annual Report**
 - c) **HMIe**
 - i) **Literature Review of Current Approaches to the Provision of Education for Children with Dyslexia**
 - ii) **Making a Difference in Scotland’s Communities: A Five Year Review of Community Learning and Development in Scotland**
 - d) **SFEU - Scotland’s Colleges and a Curriculum for Excellence – A Commentary**
 - e) **The Frank Buttle Trust – Going to University from Care**
 - f) **Glasgow Caledonian University - MALE Project: Executive Summary**
 - g) **CRLI – Degree to Higher National Articulation: Final Report to the Quality Assurance Agency**
 - h) **National Foundation for Educational Research - Evaluation of Skills for Work Pilot Courses: Interim Report**
 - i) **Scottish Executive**
 - i) **Looked After Children and Young People: We Can and Must do Better**
 - ii) **Ken Wardrop - Equal Access to Employment**
 - j) **LSC**
 - i) **Framework for Excellence: How the Framework Will Work**
 - ii) **2005/06 Value Added Measure for Learners Aged 16 to 19 Years Old (Data Specification – Version 10)**
 - iii) **Treatment of Fails in the Calculation of Value Added and Distance Traveled for the Learner Achievement Tracker (18 July 2006)**
 - k) **University of Strathclyde – Minutes of the meeting held on 3 September 2007**
(copies attached)
- 10 Risk Management - Risk Issues to be considered as a consequence of the consideration of the above agenda**
(discussion)
- 11 Closure**
- 12 Date of Next Meeting**
The next meeting will be held on 7 December 2007.

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.