

JOHN WHEATLEY COLLEGE

BOARD OF MANAGEMENT

ACADEMIC BOARD

AGENDA

Agenda of the Meeting to be held on Friday 18 September 2009 at 1.30pm in Room S09 in the Easterhouse Campus

- 1 Sederunt**
- 2 Apologies**
- 3 Terms of Reference**
(copy attached)
- 4 Minutes of the Previous Meeting held on 22 June, 2009**
(copy attached)
- 5 Matters Arising from Minutes of Previous Meeting held on 22 June, 2009**
 - a) Scotland's Colleges – Curriculum for Excellence: Next Generation of National Qualifications**
- 6 Correspondence**
 - a) SFC – Scottish Further and Higher Education ICT Skills Network**
 - b) HMle – Computing in Scotland's Colleges - Field Report on visits of 2 December, 2008 and 20 May, 2009**
 - c) Scottish Government – Report on More Choices More Chances Event: 26 March 2009**
(copies attached)
- 7 Presentation Items**
 - a) Learning and Teaching Strategy Report by Assistant Principal**
(copy attached)
 - b) Library and Information Services for John Wheatley College – Self-Evaluation Report – Session 2007/09 Report by Assistant Principal**
(copy attached)
 - c) Learner Engagement in Quality Enhancement – Session 2008/09 Report by Associate Principal (Quality) and Assistant Associate Principal (Quality)**
(copy attached)

- d) **Vocational School Operational Plan
Associate Principal (Vocational Skills)**
(copy to follow)
- e) **Core School Operational Plan
Associate Principal (Core Skills)**
(copy to follow)
- 8 **Response to Climate Change Commitment: Climate Change Action Plan
2010-15
Report by Principal**
(copy attached)
- 9 **Quality Enhancement Plan – Session 2009/10 (referred from Board of
Management 25 August 2009)
Report by Assistant Principal**
(copy attached)
- 10 **Evaluation of the Learning Experience – Session 2008/09
Report by Assistant Principal and D McCartney, External Consultant**
(copy attached)
- 11 **Glasgow City Council**
 - a) **Recommendations of the Glasgow Health Commission**
 - b) **Tomorrow’s Leaders Learning Theme Event Presentation – 7 July
2009**
(copies attached)
- 12 **Notes from the Vibrant East Thematic Group Development Session – 20
August 2009**
(copy attached)
- 13 **SCQF – Scottish Credit and Qualifications Framework Partnership
Annual Report 2008-09**
(copy attached)
- 14 **Risk Management - Risk Issues to be considered as a consequence of
the consideration of the above agenda**
(discussion)
- 15 **Closure**
- 16 **Date of Next Meeting**
27 November, 2009

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.

AI/AMcK
John Wheatley College
September 2009