

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 Tuesday 7 December 2004 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 22 September 2004.**
(copy attached)
- 6 Matters arising from the Minutes of the Previous Meeting.**
- 7 Minutes of the Project Management Group held on 26 October 2004 for information**
(copy attached)
- 8 Correspondence:**
 - i) SFEFC:**
 - a) Building Specification Project;**
 - b) Capital Grant Support; and**
 - c) e-learning update**
 - ii) Deloitte – VAT – Protecting your position before 30 November**
 - iii) Letter to R McClure – from JWC and GCBP**
 - iv) Levy & McRae - Easterhouse Arts Factory**

- 9 Awards recognising partnerships supporting the Greater Easterhouse Learning Network**
Report by Associate Principal (Network Manager)
(copy attached)
- 10 Additional Capital Spend**
Report by Associate Principal (ICT)
(copy attached)
- 11 Supporting Institutional Digital Preservation and Asset Management**
Report by Associate Principal (ICT)
(copy attached)
- 12 eMandate Project**
Report by Depute Principal
(copy attached)
- 13 Glasgow's e-City Index**
Report by Principal
(copy attached)
- 14 Seamless, Accessible Student Services – Progress Report**
Report by Assistant Principal
(copy attached)
- 15 North Lanarkshire Strategic Development Fund Bid**
Report by Associate Principal
(copy attached)
- 16 Closure**
- 17 Date of Next Meeting**
The next meeting is scheduled for Wednesday 2 March 2005 at 5 pm in Room S/09, Easterhouse Campus.

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