

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 Wednesday 21 September 2005 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 9 May 2005**
(copy attached)
- 6 Matters arising from the Minutes of the Previous Meeting.**
- 7 Minutes of the Project Management meeting held on 22 April 2005**
(copy attached)
- 8 Correspondence:**
 - a) SFEFC – Further uplift of capital grant support**
 - b) JISC - Summary of JISC activities**
(copy attached)
- 9 Internal Audit Report – Facilities and Estates Management Report by Principal**
(copy attached)
- 10 Internal Audit Report – IT Systems Report by Principal**
(copy attached)
- 11 Estates Capital Formula Funding 2004-05: Detailed Report of Expenditure Report by Chief Finance Officer**
(copy attached)
- 12 E-learning Discussion Paper Report by Associate Principal – ICT Manager**
(copy attached)

- 13 Wireless Network for GELN Update
Report by Associate Principal (ICT Manager)**
(copy attached)
- 14 Learning and Skills Council Budget Cuts
Report by Associate Principal (ICT Manager)**
(copy attached)
- 15 Timetabling Software, demonstration by Assistant Principal**
- 16 Closure**
- 17 Date of Next Meeting**
The next meeting is scheduled for Wednesday 5 December 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

AS/SV
John Wheatley College
12 September 2005

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