

**JOHN WHEATLEY COLLEGE**

**BOARD OF MANAGEMENT**

**ACADEMIC BOARD**

**AGENDA**

**Agenda of the Meeting to be held on Friday 27 November, 2009 at 1.30pm in Room MF 12/14 in the East End Campus**

- 1 Sederunt**
- 2 Apologies**
- 3 Terms of Reference**  
(copy attached)
- 4 Minutes of the Previous Meeting held on 18 September, 2009**  
(copy attached)
- 5 Matters Arising from Minutes of Previous Meeting held on 18 September, 2009**
- 6 Correspondence**
  - a) Scotland's Colleges – Volunteering While Learning and Working Policy**  
(copies attached)
- 7 Presentation Items**
  - a) HMle Report – A Report on Work-Related Learning for Scottish Secondary Schools**  
**S Smith and A Lockyer**
  - b) Core School Annual Self Evaluation Report - Session 2008/09**  
**Anne Lockyer**
  - c) Vocational School Annual Self Evaluation Report – Session 2008/09**  
**Stephen Smith**  
(copies attached)
- 8 HMle:**
  - a) Aspect Report on Provision in Scotland's Colleges: Computing – 16 October 2009**
  - b) Aspect Report on Provision in Scotland's Colleges: Creative Digital Industries – 16 October, 2009**

- c) Feedback from College Review**  
(copies attached)
- 9 Review of Progression and Attainment – 2008/09**  
**Report by Assistant Principal**  
(copy attached)
- 10 NHS Greater Glasgow and Clyde – paper from Board Meeting held on 20**  
**October, 2009 – Mind the Gaps: Improving Services for Vulnerable**  
**Children**  
(copy attached)
- 11 Evaluation of the Knowledge Transfer Grant: Executive Summary**  
(copy attached)
- 12 Health Impact Assessment of the 2014 Commonwealth Games –**  
**Summary Report: August 2009**  
(copy attached)
- 13 Risk Management - Risk Issues to be considered as a consequence of**  
**the consideration of the above agenda**  
(discussion)
- 14 Closure**
- 15 Date of Next Meeting**  
12 March, 2010

***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  
November 2009