

**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 Thursday 27 September, 2007 at 6.15pm, (immediately after the Financial Control Committee) 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 15 February 2007**  
(copy attached)
- 6 Matters arising from the Minutes of the Previous Meeting**
- 7 Minutes of the Project Management meeting held on 17 January 2007**  
(copy attached)
- 8 Correspondence**
  - i) Clydenet – Minutes of AGM held on 18 January 2007**
  - ii) Alex Kirk – copy of letter to Gavin Bruce, Scottish Funding Council re Estate Capital Formula Funding 2006/2007 – Actual Expenditure Report**
  - iii) Scottish Funding Council**
    - a) Campus Sustainability Programme**
    - b) Estate Strategy**
  - iv) Sheffield Hallam University – e-learning in Further Education: The Impact on Student Intermediate and End-point Outcomes**  
(copies attached)
- 9 Scottish Funding Council Capital Funding Policy Report by Principal**  
(copy attached)
- 10 ClydeNET Network Services Agreement Report by Depute Principal**  
(copy attached)
- 11 Community Regeneration Fund Annual Monitoring Reports Report by Assistant Principal**  
(copy attached)

- 12 **College Website Redevelopment  
Report by Assistant Principal**  
(copy attached)
- 13 **Impact of ICT Investment on Learning and Teaching  
Report by Information and Learning Services Manager and Associate  
Principal (ICT Manager)**  
(copy attached)
- 14 **JISC Training Needs Analysis Report  
Report by Associate Principal (Quality)**  
(copy attached)
- 15 **Risk Management - Risk Issues to be considered as a consequence of the  
consideration of the above agenda**  
(discussion)
- 16 **Closure**
- 17 **Date of Next Meeting**  
14 February 2008.

***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/MM  
John Wheatley College  
17 February, 2007