

JOHN WHEATLEY COLLEGE

Board of Management

Academic Board

AGENDA

Agenda of the Meeting to be held on 8 December, 2006 at 1.30pm in Room S/09 Easterhouse Campus.

- 1 Sederunt**
- 2 Apologies**
- 3 Terms of Reference**
(copy attached)
- 4 Minutes of the Previous Meeting held on 15 September, 2006**
(copy to follow)
- 5 Matters Arising from Minutes of Previous Meeting**
- 6 Minutes of Standing Committees:**
 - a) ICT Advisory Group – 19 May 2006**
(copy attached)
- 7 Course Skills Screening and Additional Support**
Presentation by Assistant Associate Principal (Curriculum)
(copy attached)
- 8 HMle - Citizenship in Scotland's Colleges**
Assistant Principal
(copy attached for discussion)
- 9 Items for Information:**
 - a) Scottish Qualifications Authority**
 - i) HN Conference 2006: Looking Forward, Reaching Further**
 - ii) Review of Estimates, Derived Grades and Appeals**
 - b) Scottish Funding Council**
 - i) Circular 61/06 – Scotland's Colleges: Quality Assessment / Enhancement Arrangements 2006/07**
 - ii) Circular 62/06 - Evaluation of Quality Arrangements for Scotland's Colleges**
 - iii) Sustainable Literacy – Executive Summary***
 - iv) Sustainable Development in Learning & Teaching**
 - c) Glasgow City Council – Education Services, 5-14 SQA Performance 2006**

- d) **Scottish Executive**
 - i) **Consultation on Lifelong Learning Policy in Scotland**
 - ii) **Learning for our Future: Scotland's First Action Plan**
- e) **Communities Scotland – Learning Connections, Report on the Scottish Adult Literacy and Numeracy Strategy 2005/06**
- f) **West Forum**
 - i) **SFC Review of the Wider Access Regional Forums**
 - ii) **West of Scotland Wider Access Forum Reports**
- g) **JISC – The Camel Project**
- h) **Learning & Skills Development Agency – Learning Difficulty, Disability and additional Learning Support in FE**
- i) **Centre for Guidance Studies – The Development of Careers Scotland's Service Delivery Framework**

10 Closure

11 Date of Next Meeting

The next meeting of the Academic Board is scheduled for 16 March, 2007 at 1.30pm.

*** Please note full reports are available on request from the Principal's Office, Shettleston 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 pro forma issued with the papers.

AI/MM
John Wheatley College
November, 2006