

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 Monday 9 May 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 2 March 2005**
(copy attached)
- 6 Matters arising from the Minutes of the Previous Meeting.**
- 7 Correspondence:**
 - **ASC Training Programme for College Board Members – Estates Development and Management – 26 April 2005**
(copy attached)
- 8 Minutes of the Project Management Group meetings held on:**
 - i) 20 January 2005; and**
 - ii) 9 March 2005**
(copies attached for information)
- 9 Marsh Ltd – Minutes of the meeting held on 25 January 2005**
(copy attached)
- 10 Assessment of Proposed Renewable Energy Technologies Report by Principal**
(copy attached)
- 11 East End Campus – Additional Funding Applications Report by Principal**
(copy attached)

- 12 E-Mandate Report
Report by the Property Manager
(copy attached)**
- 13 ICT Projects Update
Report by ICT Projects Manager
(copy attached)**
- 14 Clydenet Proposal for Wessnet Colleges
Report by Associate Principal (ICT Manager)
(copy attached)**
- 15 Implementing E-Learning: A Toolkit for Institutions
Report by Associate Principal (ICT Manager)
(copy attached)**
- 16 Closure**
- 17 Date of Next Meeting**
The date of the next meeting is to be confirmed.

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 April 2005

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