

JOHN WHEATLEY COLLEGE

BOARD OF MANAGEMENT

ACADEMIC BOARD

AGENDA

Agenda of the Meeting to be held on Friday 12 March, 2010 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 27 November, 2009**
(copy to follow)
5. **Matters Arising from Minutes of Previous Meeting held on 27 November, 2009**
6. **Approved Minutes**
 - a) **ICT Advisory Committee – Minutes of 5 June, 2009**
 - b) **Quality Enhancement Committee – 22 October, 2009**
(copies attached)
7. **Correspondence**
 - a) **Scottish Funding Council**
 - i) **Circular SFC/41/2009 – *Learning to Work Two***
 - ii) **Gaelic Language Plan**
 - iii) **SFCPR/02/10 – Main points from Baseline Report**
 - iv) **Scottish Participation in Further and Higher Education 2003-04 to 2007-08**
(copies attached)
 - b) **The Scottish Government – Taking forward Curriculum for Excellence**
(copies attached)
8. **Presentation Items**
 - a) **HNC Programme Review**
 - i) **Social Care (A Quarrel)**
 - ii) **Community Development (G Harkins)**
 - iii) **Computing & Business (P Gallagher)**
 - iv) **Sound Engineering (R Wilson / D Stewart)**

- v) **Child Care (C Aird)**
(copies attached)
 - b) **Week of Diversity**
I Quinn
(copy attached)
 - c) **Enable Project**
C White / J Pettigrew
(copy attached)
9. **HMIe**
- a) **HMIe Report on behalf of the SFC – John Wheatley College**
 - b) **K Corbett – PowerPoint Presentation – Review of John Wheatley College**
 - c) **Analysis on College Baseline Reports on Quality Arrangements**
 - d) **HMIe Reports on How Scotland’s Adult Literacy Provision Reaches over 180,000 Learners**
(copies attached)
10. **Glasgow Education Services – PowerPoint Presentation by John Butcher, Area Education Manager**
(copy attached)
11. **East Centre and Calton and the SIMD –**
- a) **PowerPoint Presentation by Stephen Sprott, Principal Officer, Community Planning Team**
 - b) **Scottish Index of Multiple Deprivation 2009 – Initial Briefing Note**
(copies attached)
12. **The West Forum – The On Track Programme**
- a) **College Self Evaluation 2009**
 - b) **Evaluation of the 2007-2008 Cohort**
(copies attached)
13. **The Scottish Wider Access Programme**
- a) **SWAPWest Annual Report 2008 - 2009**
 - b) **Case Studies 2009**
 - c) **2009 Survey: First Year at University**
 - d) **SWAPWest Update Programmes 2009 - 2010**
(copies attached)
14. **Scotland Rugby League – Regional Player Development Centre – 1st Draft – Mark Senter**
(copy attached)
15. **YouthLink Scotland – Being Young in Scotland 2009**
(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

4 June, 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/LMcE
John Wheatley College
March 2010