

**JOHN WHEATLEY COLLEGE**  
**BOARD OF MANAGEMENT**  
**ACADEMIC BOARD**

**AGENDA**

**Agenda of the meeting to be held on Friday, 11 November 2005 at 1.30 pm in Room S/09, Easterhouse Campus.**

- 1 Sederunt**
- 2 Apologies**
- 3 Terms of Reference**  
(copy attached)
- 4 Minutes of the Previous Meeting held on 16 September 2005**  
(copy attached)
- 5 Matters Arising from the Minutes**
- 6 Minutes of Board Standing Committees**
  - a) Quality Assurance and Improvement Committee**  
25 April 2005;  
(copy attached)  
Jean Wilson
  - b) Sustainable Development Advisory Committee**  
13 June 2005;  
22 September 2005; and  
(copy attached)  
Alan Inglis
  - c) ICT Advisory Group**  
(copy attached)  
John Knowles
- 7 SFEFC: 2003/2004 Student and Staff Performance Indicators**  
(copy attached)  
Alan Inglis/Russell Boyd
- 8 SQA: Higher National Certificates and Diplomas – Update on Core Skills**  
(copy attached)  
Jean Wilson
- 9 NHS: 24 hour Workshop to develop East CHSCP Health Improvement Plan**  
(copy attached)  
Stephen Smith

- 10 **NHS: Educational Solutions for Workforce Development - Overview**  
(copy attached)  
Stephen Smith
- 11 **Learning & Skills Research Centre: Can we compare post-16 performance with the 'best in the world': an empirical assessment – Executive Summary**  
(copy attached)  
Jean Wilson
- 12 **Learning & Skills Development Agency: Skills: getting on in business, getting on at work - Introduction**  
(copy attached)  
Anne Lockyer
- 13 **Learning Connections: Report on the Scottish Adult Literacy and Numeracy Strategy 2004-2005 - Context**  
(copy attached)  
Irene Quinn
- 14 **Department of Education and Skills: Estimating the Cost of Being “Not in Education, Employment or Training” at Age 16-18 – Executive Summary**  
(copy attached)  
Andrew Macdougall
- 15 **Research Study: Being Young in Scotland 2005 – Young People’s Participation in Youth Work, Arts, Culture and Sport - Introduction**  
(copy attached)  
Anne Lockyer
- 16 **JISC: Innovative Practice with e-Learning - Introduction**  
(copy attached)  
Russell Boyd
- 17 **Careers Scotland: West Region – Summary Operating Plan 2005/06 - Introduction**  
(copy attached)  
Andrew Macdougall
- 18 **Scottish Funding Council: 2005 student experience survey - Circular**  
(copy attached)  
Jean Wilson
- 19 **Date of Next Meeting**  
27 January 2006.

AI/JW  
John Wheatley College  
7 November 2005

**Complete copies of abbreviated reports can be accessed in the College’s Libraries or from the organisation’s website.**

**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.***