

JOHN WHEATLEY COLLEGE
BOARD OF MANAGEMENT
ACADEMIC BOARD

AGENDA

Agenda of the meeting to be held on Friday, 16 September 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 20 June 2005**
(copy attached)
- 5 Matters Arising from the Minutes**
- 6 Minutes of Board Standing Committees**
 - a) Quality Assurance and Improvement Committee**
28 February 2005 and;
(copy attached)
Jean Wilson
 - b) College & Student Services Committee**
19 January 2005
(copy attached)
Andrew Macdougall
- 7 School Action Plan Session 2004/2005 – Vocational Skills**
(copy attached)
Stephen Smith
- 8 School Action Plan Session 2004/2005 – Core Skills**
(copy attached)
Anne Lockyer
- 9 SFEFC: e-learning update: transformation projects**
(copy attached)
Russell Boyd
- 10 SFEFC: e-learning discussion paper**
(copy attached)
Russell Boyd

- 11 **SFEFC: Sustainability and Biodiversity**
(copy attached)
Alan Inglis
- 12 **SFEFC: Future Skills Scotland – Employer Engagement with Further Education**
(copy attached)
Alan Inglis
- 13 **SFEFC: Credit transfer from SFEFC to SQMS**
(copy attached)
Jean Wilson
- 14 **SE: Consultation on Protecting Vulnerable Adults – Securing their Safety**
(copy attached)
Irene Quinn
- 15 **SE: Partnership Matters – A Guide to Local Authorities, NHS Board and Voluntary Organisations on Supporting Students with Additional Needs in Further Education**
(copy attached)
Irene Quinn
- 16 **SE: Finding Practical Solutions to Complex Needs**
(copy attached)
Irene Quinn
- 17 **SE: Going for green growth: a green jobs strategy for Scotland**
(copy attached)
Alan Inglis
- 18 **SE: The Role of Scotland’s Colleges in Credit Rating Qualifications for the Scottish Credit and Qualifications Framework (SCQF)**
(copy attached)
Jean Wilson
- 19 **HMIe: Changing Lives: Adult Literacy and Numeracy in Scotland**
(copy attached)
Irene Quinn
- 20 **HMIe: How good is our school? School-college partnership**
(copy attached)
Andrew Macdougall
- 21 **HMIe summary inspection reports:**
 - a) **Dundee College;**
(copy attached)
Jean Wilson
 - b) **Banff and Buchan College; and**
(copy attached)
Jean Wilson

- c) Angus College**
(copy attached)
Jean Wilson
- 22 SQA: Portfolio Review Consultation**
(copy attached)
Jean Wilson
- 23 the big step/GHA: The accommodation and support needs of young people in and leaving care in Glasgow**
(copy attached)
Anne Lockyer
- 24 LSAD reports:**
- a) Widening adult participation in learning**
(copy attached)
Alan Inglis
- b) Talking the right language: can further education offer support for business innovation?**
(copy attached)
Anne Lockyer
- c) Disability Discrimination Act Briefing**
(copy attached)
Irene Quinn
- 25 On Track 2004 – Longitudinal Survey of Learners**
(copy attached)
Andrew Macdougall
- 26 The Quality Assurance Agency for Higher Education: The Mapping, Tracking and Bridging (MTB) project to support links between Higher National Qualifications (NHQs) and Degrees**
(copy attached)
Jean Wilson
- 27 West of Scotland Wider Access Forum – Annual General Meeting 8 June 2005**
(copy attached)
Alan Inglis
- 28 JISC: Summary of JISC Activities**
(copy attached)
Russell Boyd
- 29 Increasing flexibility in the delivery of Apprenticeships**
(copy attached)
Stephen Smith
- 30 SE: Review of Distribution of Payments for Higher Education Student Support: An Analysis of the Consultation Responses**
(copy attached)
Andrew Macdougall

- 31 SE: Consultation on an Adult ESOL Strategy for Scotland**
(copy attached)
Irene Quinn
- 32 Revision of Flexible Learning Provision Session 2004/05**
(copy attached)
Alan Inglis
- 33 SQA: HN Annual Conference Report**
(copy attached)
Jean Wilson
- 34 Youth Access Report**
(copy to follow)
Craig Green
- 34 Date of Next Meeting**
11 November 2005.

AI/JW
John Wheatley College
29 August 2005

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.