

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

**AGENDA**

**Agenda of the meeting to be held on Friday, 17 September 2004 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 Meetings held on:**
  - a) 21 June 2004**  
(copy attached); and
  - b) 3 September 2004**  
(copy to follow)
- 5 Matters Arising from the Minutes**
- 6 SFCs - PRSFC02/04: Preparing for the knowledge economy**  
(copy attached)  
Jean Wilson
- 7 FE Quality Implementation Group – FEQIG/200/07: Specification for the 2004-08 review model for FE colleges**  
(copy attached)  
Jean Wilson
- 8 SFEFC: Review of 2004 strategic plans and financial forecast returns**  
(copy attached)  
Alan Inglis
- 9 SE: Summary Handout on the Additional Support for Learning Act**  
(copy attached)  
Irene Quinn
- 10 SE: Transition to Post-School: Interim Evaluation of Beattie Inclusiveness Projects**  
(copy attached)  
Irene Quinn

- 11 **SE - Towards a Green Jobs Strategy: Consultation Paper**  
(copy attached)  
Alan Inglis
- 12 **SE: Scotland's Social Care Labour Market**  
(copy attached)  
Stephen Smith
- 13 **SE - Developing Post-School Psychological Services Interim Report (August 2003): Summary of Consultation Responses**  
(copy attached)  
Andrew Macdougall
- 14 **SE: Making a Difference – Libraries, ICT and Social Inclusion**  
(copy attached)  
Alan Inglis
- 15 **SQA: Further Education Strategic Forum – Bulletin 9**  
(copy attached)  
Jean Wilson
- 16 **SACCA - Facilitating credit-based links in higher education: Guidelines to support colleges and higher education institutions**  
(copy attached)  
Andrew Macdougall
- 17 **ASC: Sport 21 Target Strategies – notification of workshops and nominations**  
(copy attached)  
Jean Wilson
- 18 **Green Schools: Management Strategies**  
(copy attached)  
Alan Inglis
- 19 **GESIP: Greater Easterhouse Community Learning & Development Action Plan 2004 - 2007**  
(copy attached)  
Alan Inglis
- 20 **Eastern Glasgow: A Community health and well-being profile**  
(copy attached)  
Stephen Smith
- 21 **JISC: SuperJANET5 Requirements Analysis**  
(copy attached)  
Russell Boyd
- 22 **JISC infoNet: When Worlds Collide – Changing Cultures on 21<sup>st</sup> Century Education**  
(copy attached)  
Russell Boyd

- 23 Policy Institute: Enlightened Universities – Beyond Political Agendas**  
(copy attached)  
Anne Lockyer
- 24 Route 98 Research Findings: A Road Well Travelled?**  
(copy attached)  
Anne Lockyer
- 25 DJ Research: Population implications for education property**  
(copy attached)  
Stephen Smith
- 26 SFEFC Circular Letter FE/34/04 – Higher Education in Scotland: A Baseline Report**  
(copy attached)  
Alan Inglis
- 27 Meetings Schedule 2004/05**  
(copy attached for information)
- 28 Date of Next Meeting**  
Friday, 12 November 2004

AI/JW  
John Wheatley College  
9 September 2004

***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.***