

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

**AGENDA**

**Agenda of the meeting to be held on Friday, 5 May 2006 at 1.30 pm in Room F/06, Easterhouse Campus.**

- 1 Sederunt**
- 2 Apologies**
- 3 Terms of Reference**  
(copy attached)
- 4 Minutes of the Previous Meeting held on 17 March 2006**  
(copy attached)
- 5 Matters Arising from the Minutes**
- 6 Minutes of Board Standing Committees:**
  - a) ICT Advisory Committee**  
20 January 2006;  
(copy attached)  
J Knowles
  - b) Sustainable Development Committee**  
30 January 2006  
(copy attached)  
A Inglis
  - c) Quality Enhancement Committee**  
20 December 2005  
(copy attached)  
Jean Wilson
- 7**
  - a) MyETL**  
(presentation and discussion)  
Gordon Craigie;
  - b) Developing Enterprise Skills**  
(presentation and discussion)  
Andy Phillips; and

- c) **Learner Participation**  
(presentation and discussion)  
Jean Wilson

**8 Items for information:**

**Greater Easterhouse People's Panel: Perceptions of Young People's and Young People's Services – Executive Summary**

**SE: The Role of Schools in Delivering Integrated Children's Services**

**SE: Evaluation of the Scottish Adult Literacy and Numeracy (ALN) Strategy – Executive Summary**

**West of Scotland Wider Access Forum:**

- a) **West Forum Project Evaluation – Introduction & Background; and**
- b) **The Decision Making and Student Progression in Transition project - Introduction**

(copies attached)

**9 Date of Next Meeting**

16 June 2006.

AI/JW  
John Wheatley College  
28 April 2006

**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.***