

GLASGOW KELVIN COLLEGE
BOARD OF MANAGEMENT
LEARNING AND TEACHING COMMITTEE
AGENDA

**Agenda of the meeting of the Learning and Teaching Committee scheduled to be held
at 5pm on Wednesday, 18 February 2026 via Teams**

1. **Sederunt**
2. **Apologies**
3. **Terms of Reference**
[Learning and Teaching Terms of Reference](#)
4. **Declarations of Interest**
 - a) **Interest¹**
 - b) **Connection²** (connections can be declared at this point in the meeting, they will not be minuted)
5. **Minute of the Previous Meeting held on 19 November 2026 (For Approval)**
(copy attached)
6.
 - a) **Matters arising from Minute of Previous Meetings held on 19 November 2025.**
 - b) **Learning and Teaching Action List – as at February 2026 (For Approval)**
(copy attached)

Items for Approval/Endorsement

7. **Meeting Glasgow's Future Skills Needs - Implementation Update Report by Vice Principal - Education, Skills and Student Success**
(copy attached)

Items for Discussion & Noting

8. **Summary of Positive Teaching Practice – Learning for Sustainability Report by Environmental Sustainability Manager**
(copy to follow)

¹ An interest is a connection that requires to be declared where the objective test is met. A declaration of interest should be noted as early as possible, and the Board member asked to leave the meeting when the agenda item is being discharged.

² A connection is any link between the matter being considered and the Board member, or a person or body that the Board member is associated with. This could be a family relationship or a social or professional contact.

9. **Digital Inclusion Report**
Report by Assistant Principal, Digital and Information Services
(copy attached)
10. **Update on Tertiary Quality Enhancement Review (TQER)**
Report by Head of Enhancement and Assurance
(copy attached)
11. **2025-26 Student Engagement and Partnership Activity Update**
Report by Head of Enhancement & Assurance, Student President and Student Support Services Manager
(copy attached)
12. **Development of a Kelvin Learning Model**
Report by Head of Enhancement and Assurance
(copy attached)
13. **Widening Participation and Inclusion Report**
Report by Vice Principal, Education, Skills and Student Success and Assistant Principal, Digital and Information Services
(copy attached)
14. **Update on 2025-26 Student Withdrawal and Credits**
Report by Vice Principal, Education, Skills and Student Success and Assistant Principal, Digital and Information Services
(copy attached)
15. **Update on 2026/27 Admissions**
Report by Assistant Principal, Digital and Information Services
(copy attached)
16. **Tertiary Education and Training Bill Briefing**
Report by Vice Principal, Education, Skills and Student Success
(copy attached)

Items for Information

17. **Hull College Feedback - Feb 2026**
18. **Draft Academic Board Minute – 6 February 2026 - NIPD**
(copy attached)

18. Impact and Consequences

- Resources
- Impact on Students
- Risk and Assurance
- Equality
- Data Protection
- Environmental and Sustainability

19. Closure

20. Date of Next Meeting

06 May 2026 - Onsite: Easterhouse Campus S09