

Glasgow Kelvin College

Board of Management

Agenda

Agenda for the meeting scheduled to be held in room F02/F04 at the in the Easterhouse Campus at 4.00pm on Wednesday, 10 June 2026

NB: Starred items (marked with *) are presented for information only and will be taken as read unless a board member indicates otherwise prior to the meeting.

- 1. Sederunt**
- 2. Apologies**
- 3. Declarations of Interest**
 - a) Interest¹**
 - b) Connection²**
- 4. Welcome**
Chair of Board of Management
- 5. Minute of the Previous Meeting held on 18 March 2026 (For Approval) (5 mins)**
(copy attached)
- 6. a) Matters Arising from the Previous Meeting held on 18 March 2026 (5 mins)**
b) Matters Arising / Action List (For Noting) (5 mins)
 - i) Board of Management Action Log as at June 2026**
(copy attached)
- 7. Standing Items**
 - a) Chair's Update Report (Discussion and Noting) (5 mins)**
Report by Chair
(copy attached)
 - b) Principal's Update Report (For Discussion and Noting) (5 mins)**
Report by Principal
(copy attached)

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.

- c) **Student Association Partnership Agreement: Review of Progress and Future Development Priorities** *(For Discussion and Noting) (15 mins)*
Report by Student Association Presidents
(copy attached)
 - d) **Performance Report** *(For Discussion and Noting) (10 mins)*
Report by Principal and Vice Principal Education, Skills and Student Success and Assistant Principal Digital and Information Services
(copy attached)
- 8. **Draft Standing Committee Minutes** *(For Information) – NOT IN THE PUBLIC DOMAIN*
 - a) ***Draft Learning and Teaching Committee – 6 May 2026**
 - b) ***Draft Audit and Risk Committee – 12 May 2026**
 - c) ***Finance and Resources Committee – 27 May 2026**
(copies attached)
 - d) **Remuneration Committee – 8 June 2026**
(verbal update)
- Items for Approval / Endorsement**

9. **Draft Five-Year Budgets 2026-31 – NOT IN THE PUBLIC DOMAIN** *(15 mins)*
Report by Vice Principal Operations and Head of Finance
(copy attached)
- 10. **College Supporting Strategies and Frameworks** *(10 mins)*

 - a) **Learning, Teaching and Assessment Strategy**
 - b) **People and Culture Strategy**
 - c) **Infrastructure Strategy**
 - d) **Finance and Growth Strategy**
 - e) **External Engagement Strategy**
 - f) **Strategic Enabler Framework – Digital Capabilities**
 - g) **Strategic Enabler Framework – Sustainability**

Report by Vice Principal Resources and Corporate Development and Assistant Principal Estates, Corporate Planning and Governance
(copy attached)

Break (5.15-5.25pm)
- 11. **Procurement Strategy and Action Plan 2022-2025** *(5 mins)*
Report by Vice Principal Resources and Corporate Development and Procurement Manager
(copy attached)
- 12. **Risk Management Update and College Strategic Risk Register/Appetite Annual Review** *(5 mins)*
Report by Vice Principal Resources and Corporate Development and Assistant Principal Estates, Corporate Planning and Governance
(copy attached)

- 13. Update on Cladding Panels – Springburn Campus - *STRICTLY CONFIDENTIAL NOT IN THE PUBLIC DOMAIN* (5 mins)**
Report by Vice Principal Resources and Corporate Development and Assistant Principal Estates, Corporate Planning and Governance
(copy attached)
- 14. Governance Update (5 mins)** *(Including OSCR Online - Submission of Charity Trustee Information, Membership Update, Admin Control, Office for Students - Emerging Governance Risks, Scottish Funding Council - SFC Expectations of Good Governance, Glasgow Kelvin Learning Foundation: SCIO - Trustee Position, Schedule of Meetings 2026/27, Governance Action Plan Progress, Governance Professional Development Day, New Scottish Government Cabinet and College Sector of the Future)*
Report by Secretary to the Board and Assistant Principal Estates, Corporate Planning and Governance
(copy attached)
- 15. Policies for Approval**
 - a) Annual Health and Safety Policy Review, Report by Health and Safety Manager (5 mins)**
(copy attached)
 - b) ICT Policy, Report by Report by Assistant Principal Digital and Information Services (5 mins)**
(copy attached)
- 16. Audit and Risk and Nomination Committees Amended Terms of Reference (5 mins)**
Report by Secretary to the Board of Management and Assistant Principal Estates, Corporate Planning and Governance and *(copy attached)*
- Items for Discussion and Noting**
- 17. Quarter 3 Forecast and Management Accounts to 30 April 2026 – NOT IN THE PUBLIC DOMAIN (5 mins)**
Report by Vice Principal Resources and Corporate Development and Head of Finance
(copy attached)
- 18. Workforce 2030 – Phase 2 – Progress Report – NOT IN THE PUBLIC DOMAIN (5 mins)**
Report by Principal
(copy attached)
- 19. Friends of Kelvin (5 mins)**
Report by Vice Principal Resources and Corporate Development and Director of Innovation, Engagement and Partnerships
(copy attached)
- 20. Using Copilot Safely and Securely (5 mins)**
Report by Assistant Principal Digital and Information Services
(copy attached)
- 21. Corporate Planning Update (5 mins)**
Report by Assistant Principal Estates, Corporate Planning and Governance
(copy attached)

Items of Correspondence

22. ***Certificate of Assurance to SFC – April 2026**
(copy attached)

Items for Information

23. ***Compliance with Financial Memorandum**
Report by Vice Principal Resources and Corporate Development
(copy attached)
24. ***Community Empowerment Act (Scotland) 2015 Annual Report to Year Ended 31 March 2025**
Report by Assistant Principal Estates, Corporate Planning and Governance
(copy attached)
25. ***OSCR - Charity Annual Return**
Report by Assistant Principal Estates, Corporate Planning and Governance
(copy attached)
26. ***Cyber Assessment Framework (CAF) Progress Report**
Report By Assistant Principal of Digital and Information Services
(copy attached)
27. **Impact and Consequences**
- Students
 - Risk and Assurance
 - Equality
 - Data Protection
 - Environmental and Sustainability
28. **Closing Remarks**
Chair of the Board of Management
29. **Closure**
30. **Date of Next Meeting**
Academic Year 2026/27 – Date TBC
31. **Dates for the  Diary**
- **College Graduation on 20 November 2026 in the Barony Halls – Times TBC**