

Glasgow Kelvin College

Board of Management

Agenda

Agenda for the meeting scheduled to be held in the Boardroom (129A/B) in the Springburn Campus at 4.30pm on Wednesday, 18 March 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 10 December 2025 (For Approval) (5 mins)**
(copy attached)
- 6. a) Matters Arising from the Previous Meeting held on 10 December 2025**
(5 mins)
 - b) Board of Management Action Log as at March 2026 (5 mins)**
(copy attached)
- 7. Standing Items**
 - a) Chair's Update Report (For Discussion and Noting) (10 mins)**
Report by Chair of the Board of Management
(copy attached)
 - b) Principal's Update Report (For Discussion and Noting) (10 mins)**
Report by Principal
(copy attached)
 - c) Students Association Priorities Update (For Discussion and Noting) (15 mins)**
Report by Student Association Presidents and Student Support Services Manager
(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.

- d) **Performance Report** (*For Discussion and Noting*) (15 mins)
Report by 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) *Approved Remuneration Committee – 10 December 2025
 - b) *Chair Approved Remuneration Committee – 08 January 2026
 - c) *Chair Approved Audit and Risk Committee – 10 February 2026
 - d) Chair Unapproved Learning and Teaching Committee – 18 February 2026
 - e) *Draft Chair Approved Finance and Resources Committee – 10 March 2026
(copies attached)
- Items for Approval / Endorsement**
9. **Workforce 2030 – NOT IN THE PUBLIC DOMAIN** (15 mins)
Report by Principal
(copy attached)
10. **Policies** (15 mins)
- a) Code of Conduct for the Board of Management
 - b) Conflict of Interest Policy
 - c) Standing Orders
 - d) Data Protection Policy
 - e) ICT Security Policy
- Report by Secretary to the Board of Management and Assistant Principal Estates, Corporate Planning and Governance
(copy attached)
11. **Update on Cladding Panels – Springburn Campus - STRICTLY CONFIDENTIAL NOT IN THE PUBLIC DOMAIN** (10 mins)
Report by Vice Principal Resources and Corporate Development and Assistant Principal Estates, Corporate Planning and Governance
(copy attached)
- Break (6.15-6.25pm)**
12. **Terms of Reference** (10 mins)
- a) Remuneration Committee
 - b) Nominations Committee
- Report by Secretary to the Board of Management and Assistant Principal Estates, Corporate Planning and Governance
(copy attached)
- Items for Discussion and Noting**
13. **Quarter 2 Forecast and Management Accounts to 31 January 2026 – NOT IN THE PUBLIC DOMAIN** (15 mins)
Report by Vice Principal Resources and Corporate Development and Head of Finance
(copy attached)

14. **Chair and Board Member Recruitment 2026.27 and Governance Update** (10 mins)
Report by Secretary to the Board of Management and Assistant Principal Estates, Corporate Planning and Governance
(*copy attached*)
15. **Items for Information**
***Public Sector Climate Change Duties Report – 2024/25**
Report by Assistant Principal Estates, Corporate Planning and Governance and Head of Facilities and Environmental Sustainability
(*copy attached*)
16. **Policies approved by Finance and Resources Committee held on 10 March 2026**
(*For Information*)
 - a) ***No Smoking Policy**
(*copy attached*)
17. **Impact and Consequences**
 - **Students**
 - **Risk and Assurance**
 - **Equality**
 - **Data Protection**
 - **Environmental and Sustainability**
18. **Closure**
19. **Date of Next Meeting**
Wednesday 10 June 2026 at 4.30pm in the Springburn Campus
20. **Dates for the Diary**
 - **Board of Management Values Session followed by Dinner in the Bistro – 28 April 2026, Easterhouse Campus at 5pm;**
 - **Summer Awards Ceremony, 4 June 2026, City Chambers (Times TBC); and**
 - **Graduation Ceremony, 20 November 2026, Barony Hall, University of Strathclyde (Times TBC).**