

**AYRSHIRE COLLEGE BOARD OF MANAGEMENT MEETING
TO BE HELD ON THURSDAY 22 SEPTEMBER 2022 AT 4.00 PM
BY HYBRID ATTENDANCE AT KILMARNOCK CAMPUS AND VIA ZOOM**

AGENDA

Part A – Welcome, Report and Minutes

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| 1 | Welcome and Declarations of Interest | |
| 2 | Apologies | |
| 3 | Minute of the meeting held on 16 June 2022 | Paper 1 (FMcQ) (C/P) |
| | • Board of Management Action & Decision Log | Paper 1a (FMcQ) (P) |
| 4 | Matters Arising | |
| 5 | Student Association Report | Paper 2 (EJ/RK) (P) |
| 6 | Ayrshire College Student Association Constitution (<i>For Approval</i>) | Paper 3 (EJ/RK/CM) (P) |
| 7 | Chair's Report | Verbal (FMcQ) (P) |
| 8 | Principal's Report | Paper 4 (ACo) |

Part B – For Discussion, Decision or Approval

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| 9 | Statement of Ambition and Strategic Objectives: Annual Review | Paper 5 (ACa) (P) |
| 10 | SFC 5 Year Financial Forecast Return (FFR) | Presentation (MB/JT) (R) |
| 11 | People Strategy (2022-2025) | Paper 6 (MS/DD) (P) |
| 12 | Health, Safety and Wellbeing Policy (Update 2022) | Paper 7 (MS/DD) (P) |
| 13 | 2021-22 Business Growth Annual Review | Paper 8 (MS/MB) (P) |
| 14 | 2022-23 Board Terms of Reference and Workplan | Paper 9 (PD) (P) |
| 15 | 2022-23 Ayrshire College Risk Register as at August 2022 | Paper 10 (SW/MB) (R) |
| 16 | Risk Management Policy | Paper 11 (MB/JT) (R) |
| 17 | LRPA Appeals Process - Update | Verbal (MS) (R) |

Part C – Standing Committee Business: For Review or Approval

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| 18 | Committee Chairs Reports on 1 st Quarter Committee Meetings | |
| | • Learning, Teaching & Quality Committee 1 September 2022 | Paper 12.1 (AS) |
| | • BRIC Committee 6 September 2022 | Paper 12.2 (MS) |
| | • Audit & Risk Committee 13 September 2022 | Paper 12.3 (SW) |
| 19 | Confirmed Standing Committee Minutes | |
| | • Learning, Teaching & Quality Committee 26 May 2022 | Paper 13.1 (P) |
| | • Business, Resources & Infrastructure Committee 31 May 2022 | Paper 13.2 (P) |
| | • Audit & Risk Committee 7 June 2022 | Paper 13.3 (P) |

- Search & Nominations Committee 19 July 2022 Paper 13.4 (R)
- Search & Nominations Committee 17 August 2022 Paper 13.5 (R)

20 AOCB

Part D – To Receive for Information

- 21 Overview of items under Part D For Information Paper 14 (P)
- Ayrshire Regional Skills Investment Plan 2022 – 2025 Paper 14a (P)
 - Education Scotland Safeguarding Report Paper 14b (P)

22 **Date of Next Meeting:** Thursday 8 December 2022

*(C/P) Confirmed minutes will be published on the College website; (P) Papers will be published on the College website
(R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality*