

**AYRSHIRE COLLEGE BOARD OF MANAGEMENT MEETING
TO BE HELD ON 31 OCTOBER 2023 AT 4.00 PM**

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 15 June 2023 <ul style="list-style-type: none"> • Board of Management Action Tracker | Paper 1 (FMcQ) (C/P) Paper 1A (FMcQ) (P) |
| 4 | Matters Arising | |
| 5 | Performance Dashboard | Presentation (DD/RS) |
| 6 | Student Association Report | Paper 2 (LC/TC) (P) |
| 7 | Chair's Report | Paper 3 (FMcQ) |
| 8 | Principal's Report | Paper 4 (AC) |

Part B – For Discussion, Decision or Approval

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| 9 | Board of Management and Committee Membership 2023-24 | Paper 5a (HD) (P) |
| 10 | Board and Committee Terms of Reference and 2023/24 Work Plans | Paper 5b (HD) (P) |
| 11 | Board Effectiveness Report 2022/23 & Development Plan 2023/24 | Paper 5c (HD) (P) |
| 12 | Evaluation of Effectiveness of Board (Chair) 2022-23 | Paper 6 (SW) (R) |
| 13 | 2023-24 Outcome Agreement and 2022-23 Self-Evaluation Report | Paper 7 (AS) (R) |
| 14 | Education Scotland Update 2022-23 and 2023-24 | Presentation (ACa) |
| 15 | Ayrshire College Corporate Risk Register as at September 2023 | Paper 8 (AC) (R) |
| 16 | College Transformation Projects Update | Verbal (DD) |

Part C – Standing Committee Business: For Review or Approval

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|----|---|---|
| 17 | Committee Chairs Reports on 1 st Quarter Committee Meetings <ul style="list-style-type: none"> • Learning & Teaching Committee 28 September 2023 • BRIC Committee 3 October 2023 • Audit & Risk Committee 10 October 2023 | Paper 09 (AS) (P) Paper 10 (MS) (P) Paper 11 (SW) (P) |
| 18 | Confirmed Standing Committee Minutes <ul style="list-style-type: none"> • Learning & Teaching Committee 25 May 2023 • BRIC Committee 30 May 2023 • Audit & Risk Committee 6 June 2023 | Paper 12 (P) Paper 13 (P) Paper 14 (P) |
| 19 | AOCB | |

Part D – To Receive for Information

- 20 Overview of items under Part D – For information
- SFC College and University Outcome Agreement Guidance 2023-24 Paper 15 (P)
- 21 **Date of Next Meeting:** Thursday 14 December 2023

*(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(R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality*