**AYRSHIRE COLLEGE BOARD OF MANAGEMENT MEETING**
**TO BE HELD ON THURSDAY 13 JUNE 2024 AT 4.00 PM**
**BY HYBRID ATTENDANCE AT KILMARNOCK CAMPUS AND VIA MICROSOFT TEAMS**

# 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 28 March 2024 | Paper 1 (FMcQ) (C/P) |
| | • Board of Management Action & Decision Log | Paper 1a (FMcQ) (P) |
| 4 | Matters Arising | |
| 5 | Student Association Report Q4 | Paper 2 (TC/AW) (P) |
| 6 | Chair's Report | Paper 3 (FMcQ) (P) |
| 7 | Principal's Progress & Priorities Update | Presentation (ACo) (P) |

## Part B – For Discussion, Decision or Approval

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|---|---|---|
| 8 | Strategic Ambition Update | Presentation (DD) (P) |
| 9 | Board Recruitment | Paper 4 (FM) (R) |
| 10 | 2024-25 Budget | Paper 5 (AR) (R) |
| 11 | Key Performance Indicator Dashboard Update (AC/DD) (P) | [Link to Dashboard](#) |
| 12 | Education Scotland Report | Paper 6 (AC) (P) |
| 13 | College Transformation Projects Update | Presentation (AR/DD/AC) (R) |
| 14 | Strategic Risk Register | Paper 7 (AR) (R) |

## Part C – Standing Committee Business: Report from Committee Chair

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|---|---|---|
| 15 | Committee Chairs Reports on 4th Quarter Committee Meetings | |
| | • Learning, Teaching & Quality Committee 23 May 2024 | Paper 8 (AS) |
| | • BRIC Committee 28 May 2024 | Paper 9 (MS) |
| | • Audit & Risk Committee 4 June 2024 | Paper 10 (SW) |

## Part D – For Information

| | | |
|---|---|---|
| 16 | Confirmed Standing Committee Minutes | |
| | • Learning, Teaching & Quality Committee 7 March 2024 | Paper 11 (P) |
| | • Business, Resources & Infrastructure Committee 12 March 2024 | Paper 12 (P) |
| | • Audit & Risk Committee 19 March 2024 | Paper 13 (P) |

## Part E – Closing Business

17   AOCB

**Date of Next Meeting:** Thursday 03 October 2024 at 4.00pm

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*(R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality*