

**AYRSHIRE COLLEGE BOARD OF MANAGEMENT MEETING
TO BE HELD ON 28 MARCH 2024 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 14 December 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 | Student Association Report | Paper 2 (LC/TC) (P) |
| 6 | Chair’s Report | Paper 3 (FMcQ) (P) |
| 7 | Principal’s Report | Paper 4 (AC) (P) |

Part B – For Discussion, Decision or Approval

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| 8 | 2024-25 Board & Committee Dates | Paper 5 (HD) (P) |
| 9 | Board Recruitment | Paper 6 (FMcQ) (R) |
| 10 | 2024-25 Budget Update | Paper 7 (AR) (R) |
| 11 | Performance Dashboard Q3 | Link to Dashboard (DD) (R) |
| 12 | Transformational Projects Update | Paper 8 (ACa/AR/DD) (R) |
| 13 | College Strategic Risk Register | Paper 9 (AR) (R) |
| 14 | College Estate Update | Paper 10 (AR) (R) |
| 15 | Mainstreaming Equality and Diversity Annual Report | Paper 11 (DD) (P) |

Part C – Standing Committee Business: For Review or Approval

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| 16 | Committee Chairs Reports on 3rd Quarter Committee Meetings <ul style="list-style-type: none"> • Learning & Teaching Committee 07 March 2024 • BRIC Committee 12 March 2024 • Audit & Risk Committee 19 March 2024 | Paper 12 (AS) (P)
Paper 13 (MS) (P)
Paper 14 (SW) (P) |
| 17 | Confirmed Standing Committee Minutes <ul style="list-style-type: none"> • Learning & Teaching Committee 16 November 2023 • BRIC Committee 21 November 2023 • Audit & Risk Committee 30 November 2023 | Paper 15 (P)
Paper 16 (P)
Paper 17 (P) |

Part D – To Receive for Information

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| 18 | Financial Regulations Annual Review | Paper 18 (P) |
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19 **AOCB**

20 **Date of Next Meeting:** Thursday 13 June 2024

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(R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality*