**AYRSHIRE COLLEGE BOARD OF MANAGEMENT MEETING
TO BE HELD ON 28 MARCH 2024 AT 4.00 PM**

AGENDA

Part A – Welcome, Report and Minutes

1	Welcome and Declarations of Interest	
2	Apologies	
3	Minute of the meeting held on 14 December 2023	Paper 1 (FMcQ) (C/P)
	• Board of Management Action Tracker	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) (R)

Part B – For Discussion, Decision or Approval

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

16	Committee Chairs Reports on 3rd Quarter Committee Meetings	
	• Learning & Teaching Committee 07 March 2024	Paper 12 (AS) (P)
	• BRIC Committee 12 March 2024	Paper 13 (MS) (P)
	• Audit & Risk Committee 19 March 2024	Paper 14 (SW) (P)
17	Confirmed Standing Committee Minutes	
	• Learning & Teaching Committee 16 November 2023	Paper 15 (P)
	• BRIC Committee 21 November 2023	Paper 16 (P)
	• Audit & Risk Committee 30 November 2023	Paper 17 (P)

Part D – To Receive for Information

18	Financial Regulations Annual Review	Paper 18 (P)

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(R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality