

**AYRSHIRE COLLEGE BOARD OF MANAGEMENT MEETING
TO BE HELD ON 03 OCTOBER 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 13 June 2024	Paper 1 (FMcQ) (C/P)
	• Board of Management Action Tracker	Paper 1A (FMcQ) (P)
4	Matters Arising	
5	Items for Homologation	Paper 2 (HD)
	5a Standing Order Update	
	5b Recruitment Approval	
6	Student Association Report Q1	Paper 3 (DH/CS) (P)
7	Chair’s Report	Paper 4 (FMcQ) (P)
8	Principal’s Report	Paper 5 (ACo) (R)

Part B – For Discussion, Decision or Approval

9	Board and Committee Terms of Reference and 2024/25 Work Plans	Paper 6 (HD) (P)
10	Board Effectiveness Report 2023/24 & Development Plan 2024/25	Paper 7 (HD) (P)
11	Evaluation of Effectiveness of Board (Chair) 2023-24	Paper 8 (AS) (R)
12	Financial Forecast Return (FFR) Presentation	Paper 9 (AR) (R)
13	2023-24 Final Outcome Agreement Self-Evaluation Report	Paper 10 (ACa) (R)
14	2024-25 Self Evaluation Report & Action Plan	Paper 11 (ACa) (R)
15	Strategic Risk Register	Paper 12 (AR) (R)
16	College Transformation Projects Update	Paper 13 (AR/DD/AC) (R)
17	Performance Dashboard Update Link to Dashboard	Verbal (AR/DD/AC)

Part C – Standing Committee Business: For Review or Approval

18	Committee Chairs Reports on 1 st Quarter Committee Meetings	
	• Learning & Teaching Committee 12 September 2024	Paper 14 (AS) (P)
	• Performance Review & Remuneration Committee 20 June 2024	Verbal (AS)
	• BRIC Committee 17 September 2024	Paper 15 (MW) (P)
	• Audit & Risk Committee 24 September 2024	Paper 16 (SM) (P)

19 Confirmed Standing Committee Minutes

- Learning & Teaching Committee 23 May 2024
- BRIC Committee 28 May 2024
- Audit & Risk Committee 4 June 2024

Paper 17 (P)

Paper 18 (P)

Paper 19 (P)

Part D – To Receive for Information

20 **AOCB**

Date of Next Meeting: Thursday 19 December 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(R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality*