

**AYRSHIRE COLLEGE BOARD OF MANAGEMENT MEETING
TO BE HELD ON 19 December 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 3 rd October 2024	Paper 1 (FMcQ) (C/P)
	• Board of Management Action Tracker	Paper 1A (FMcQ) (P)
4	Matters Arising	
5	Student Association Report Q2	Paper 2 (DH/CS) (P)
6	Chair's Report	Paper 3 (FMcQ) (P)
7	Principal's Report	Paper 4 (ACo) (R)

Part B – For Discussion, Decision or Approval

8	2023-24 Financial Statements to July 2024:	Paper 5 (ARi) (P) once SG approved
	A. Annual Report to the Board of Management and Auditor General	
	B. Board of Management Report and Financial Statements	
	C. Letter of Representation	
9	2023-24 Audit Committee Chair's Annual Report	Paper 6 (SM) (P)
10	2023-24 Annual Freedom of Information Report	Paper 7 (ACam) (P)
11	2023-24 Annual Health, Safety Wellbeing Report	Paper 8 (DD) (R)
12	Health, Safety & Wellbeing Policy	Paper 9 (DD) (R)
13	2023-24 Annual Complaints Report	Paper 10 (ACa) (P)
14	2023-24 Annual Procurement Report	Paper 11 (ARi) (P)
15	Learning & Teaching Strategy	Paper 12 (ACa) (P)
16	Business Innovation & Stakeholder Engagement Strategy	Paper 13 (ACa) (P)
17	Infrastructure Strategy	Paper 14 (ARi) (P)
18	People Strategy	Paper 15 (DD) (P)
19	Strategic Risk Register as at November 2024	Paper 16 (ARi) (summary P)

- | | | |
|----|--|-------------------------|
| 20 | College Transformation Projects Update | Paper 17 (AR/DD/AC) (R) |
| 21 | Performance Dashboard Update Link to Dashboard | Verbal (AR/DD/AC) |

Part C – Standing Committee Business: For Review or Approval

- | | | |
|----|---|---|
| 22 | Committee Chairs Reports on 2 nd Quarter Committee Meetings <ul style="list-style-type: none"> • Learning & Teaching Committee 28 November 2024 • BRIC Committee 03 December 2024 • Audit & Risk Committee 10 December 2024 | Paper 18 (SM) (P)
Paper 19 (MW) (P)
Paper 20 (SM) (P) |
| 23 | Confirmed Standing Committee Minutes <ul style="list-style-type: none"> • Learning & Teaching Committee 12 September 2024 • BRIC Committee 17 September 2024 • Audit & Risk Committee 24 September 2024 | Paper 21 (P)
Paper 22 (P)
Paper 23 (P) |

Part D – To Receive for Information

- 24 **AOCB**

Date of Next Meeting: Thursday 27 March 2025

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 (R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality*