

**AYRSHIRE COLLEGE BOARD OF MANAGEMENT MEETING
TO BE HELD ON MONDAY 5 AUGUST 2013 AT 5.30 PM
IN AYR COLLEGE BOARD ROOM (F137)**

(Buffet available in Room F139 at 5.00 pm)

AGENDA

- | | | |
|----|---|------------------|
| 1 | Welcome and Introductions | |
| 2 | Declarations of Interest | |
| 3 | Minute of the Shadow Board Meeting on 15 July 2013 | Paper 1 |
| 4 | Matters Arising | |
| 5 | Presentation – Ayrshire College | (HD) |
| 6 | Ayrshire College Board of Management
Constitution and Governance Arrangements | Paper 2 |
| 7 | Ayrshire College Financial Regulations | Paper 3 |
| 8 | College Transformation Fund Update at July 2013 | Paper 4 |
| 9 | Vice Principal (Strategy, Planning and Performance) | Verbal |
| 10 | Estates Developments | |
| | <ul style="list-style-type: none">• Current Estate• New Campus Development | Verbal
Verbal |
| 11 | Recruitment 2013/14 | Verbal |
| 12 | Project Manager Report | Paper 5 |
| 13 | Student President Report | Verbal |
| 14 | Committee Membership (Paper tabled 05/08/13) | Paper 6 |
| 14 | AOCB | |
| 15 | Date of Next Meeting: Monday 2 September 2013 at
Kilwinning Campus | |

For information:

Financial Memorandum
Schedule of Meetings