

**AYRSHIRE COLLEGE BOARD OF MANAGEMENT MEETING  
TO BE HELD ON MONDAY 28 OCTOBER 2013 AT 5.30 PM  
IN THE BOARD ROOM, (F128) AYR CAMPUS**

**(Buffet available from 5.00 pm in Room F129)**

**AGENDA**

- |                      |                                                                                                                     |                |
|----------------------|---------------------------------------------------------------------------------------------------------------------|----------------|
| 1                    | Welcome and Declarations of Interest                                                                                |                |
| 2                    | Apologies                                                                                                           |                |
| 3                    | ONS Reclassification: Arms-Length Foundations<br>Tom Duguid, Turcan Connell Solicitors                              | Paper 1 (MB)   |
| 4                    | Minutes of the Ayrshire College Board Meeting on 2 September 2013                                                   | Paper 2        |
| 5                    | Matters Arising                                                                                                     |                |
| 6                    | Chair's Report                                                                                                      | Verbal (WM)    |
| 7                    | Board Sub-Committee Updates:                                                                                        |                |
|                      | • Audit                                                                                                             | Verbal (AW)    |
|                      | • Estates and New Campus Development                                                                                | Verbal (WY)    |
|                      | • Finance                                                                                                           | Verbal (TW)    |
|                      | • Human Resources and Organisational Wellbeing                                                                      | Verbal (NB)    |
|                      | • Learning and Teaching                                                                                             | Verbal (CK)    |
|                      | • Search and Nominations                                                                                            | Paper 3 (WM)** |
| 8                    | 2013/14 Ayrshire College Risk Register (V1) at August 2013                                                          | Paper 4 (MB)   |
| 9                    | Rainbow Nursery                                                                                                     | Verbal (HD)    |
| 10                   | Student Association Report                                                                                          | Paper 5 (SR)   |
| 11                   | Ayrshire College Student Association Constitution                                                                   | Paper 6 (SR)   |
| 12                   | Principal's Report September 2013                                                                                   | Paper 7 (HD)   |
| <b>Reserved Item</b> |                                                                                                                     |                |
| 13                   | Organisational Review 2013                                                                                          | Paper 8 (HD)   |
| 14                   | AOCB                                                                                                                |                |
| 15                   | Date of Next Meeting: Extraordinary Board of Management Meeting<br>on Thursday 31 October 2013 in Kilwinning Campus |                |

*\*\* Paper distributed at the meeting*

**For information:**

Copy of Service Level Agreement – Rainbow Nursery Kilwinning