



**AYRSHIRE COLLEGE BOARD OF MANAGEMENT MEETING  
TO BE HELD ON MONDAY 9 DECEMBER 2013 AT 5.30 PM  
IN KILWINNING CAMPUS (LECTURE THEATRE 1 AND 2)**

**(Buffet available in Lecture Theatre 3 at 5.00 pm)**

**AGENDA**

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|----|--|---|
| 1  | Welcome and Declarations of Interest   |   |
| 2  | Apologies  |   |
| 3  | Minute of the Ayrshire College Board Meeting on 28 October 2013  | Paper 1   |
| 4  | Minute of the Special Ayrshire College Board Meeting on 31 October 2013  | Paper 2   |
| 5  | Matters Arising  |   |
| 6  | Board and Sub Committee Updates:   |   |
|    | <ul style="list-style-type: none"><li>• Estates and New Campus Development - 17 September 2013</li><li>• Finance – 19 September 2013</li><li>• Audit – 24 September 2013</li></ul> | Paper 3 (WH)<br>Paper 4 (TW)<br>Paper 5 (AW)    |
| 7  | Chair's Report   | Verbal (WM)                                     |
| 8  | Scottish Government: Letter of Guidance  | Paper 6 (WM)                                    |
| 9  | 2013/14 Revised Budget (8 Months to 31 March 2014)   | Paper 7 (MB)                                    |
| 10 | Reclassification of Colleges by ONS  | Verbal (MB)                                     |
| 11 | 2012/13 Statutory Financial Statements   |   |
|    | <ul style="list-style-type: none"><li>• Ayr College</li><li>• Kilmarnock College</li></ul>   | Paper 8 (MB)<br>Paper 9 (MB)                    |
| 12 | 2012/13 Letters of Representation  |   |
|    | <ul style="list-style-type: none"><li>• Ayr College</li><li>• Kilmarnock College</li></ul>   | Paper 10 (MB)<br>Paper 11 (MB)                  |
| 13 | Audit Committee Annual Reports   |   |
|    | <ul style="list-style-type: none"><li>• Ayr College</li><li>• Kilmarnock College</li><li>• Ayrshire College</li></ul>  | Paper 12 (MB)<br>Paper 13 (MB)<br>Paper 14 (MB) |
| 14 | Ayrshire College Risk Register   | Paper 15 (MB)                                   |

15	Staff Governance Standard	Paper 16 (JMCK)
16	Ayrshire College Outcome Agreement 2012-13 – Self-Assessment Report	Paper 17 (JG)
17	Student President Report	Paper 18 (SF)
18	Principal's Report	Paper 19 (HD)
19	AOCB	
20	Reserved Item	
	<ul style="list-style-type: none"><li>• Organisational Review</li><li>• Board Investigation</li></ul>	Verbal (HD) Verbal (NB/WM)
21	Date of Next Meeting: 31 March 2014 in Kilmarnock Campus at 5.30 pm	

**For information:**

Freedom of Information requests since 1 August 2013  
Wood Commission Response from Colleges Scotland