

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

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

## **AGENDA**

1. Welcome and Declarations of Interest
2. Apologies
3. Minute of the Ayrshire College Board Meeting on 5 August 2013 Paper 1
4. Matters Arising
5. Chair's Report Verbal
6. Estates and New Campus Development Letter 1
  - Decision Point 3a – Scottish Funding Council
7. Presentation – Estates Summer Works
8. Board of Management Terms of Reference Paper 2
9. Student Recruitment and Enrolment 2013-14 Verbal
10. Institution Led Review of Quality and Governing Body Statement of Assurance for AY 2012-13 Paper 4
11. ONS Background and Initial View on Charitable Trusts Paper 5
  - Michael Breen will deliver a presentation
12. Draft College Risk Register at August 2013 Paper 6
13. Financial Forecast Return 2013/14/15 Paper 7
14. Student President Report Paper 8
15. Principal's Report Paper 9
16. AOCB
17. Date of Next Meeting: To Be Advised

**For information:**

Letter from Michael Cross – Post 16 Education (Scotland) Act 2013  
Ayrshire College Outcome Agreement 2013-14

Dates of Graduation Ceremonies 2013:

- Ayr Campus – Friday 11 October 2013
- Kilmarnock Campus – Saturday 2 November 2013
- Kilwinning Campus – Friday 22 November 2013