



**AYRSHIRE COLLEGE BOARD OF MANAGEMENT MEETING
TO BE HELD ON THURSDAY 27 MARCH 2014 AT 6.00 PM
IN ROOM F128, BOARDROOM, AYR CAMPUS**

(Buffet available in Room F129 from 5.15 pm onwards)

AGENDA

Part A – For Consideration and Discussion

- 1 Welcome and Declarations of Interest**
- 2 Apologies**
- 3 Chair's Report (including Appointment of Regional Chair)** Verbal
- 4 College Sector Board Appointments: Draft Ministerial Guidance** Paper 1 (WM)
- 5 Board of Management Minutes**
 - Minute of the Ayrshire College Board Meeting on 9 December 2013 Paper 2
 - Minute of the Extraordinary Board Meeting on 27 January 2014 Paper 3
 - Minute of the Extraordinary Board Meeting on 6 March 2014 Paper 4
- 6 Standing Committee Minutes**
 - Estates and New Campus Development – 31 October 2013 Paper 5 (WH)
 - Estates and New Campus Development (Draft) – 25 February 2014 Paper 6 (WH)
 - Finance Committee – 7 November 2013 Paper 7 (TW)
 - Finance Committee – 11 February 2014 Paper 8 (TW)
 - Finance Committee (Draft) – 13 March 2014 Paper 9 (TW)
 - HR & OW Committee – 10 September 2013 Paper 10 (NB)
 - HR & OW Committee (Draft) – 4 March 2014 Paper 11 (NB)
 - Learning and Teaching Committee – 23 October 2013 Paper 12 (BG)
 - Learning and Teaching Committee – 11 December 2013 Paper 13 (BG)
- 7 Organisational Review**
 - Phase 1 and Phase 2 Progress Report Paper 14 (JMck)
- 8 Ayrshire College Budget 2014/15**
 - 2014/15 Budget for the Year Ending 31 March 2015 Paper 15 (MB)
 - Proposed Capital Works Programme for 2014/15 (Post 1 April 2014) Paper 16 (MB)
- 9 Ayrshire College Foundation**
 - Ayrshire College Foundation Donation Agreement Paper 17 (MB)

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| 10 | Largs Campus - sportscotland <ul style="list-style-type: none">• Report on developments in relation to the College and sportscotland | Paper 18 (HD) |
| 11 | Ayrshire College Outcome Agreement 2014/17 <ul style="list-style-type: none">• The draft Ayrshire College Outcome Agreement for the forthcoming three years | Paper 19 (JG) |
| 12 | Ayrshire College Risk Register | Paper 20 (MB) |
| 13 | Principal's Report | Paper 21 (HD) |
| 14 | Students' Association Report | Paper 22 (SF/MP) |
| 15 | Ayrshire College Students' Association Structure | Paper 23 (SF/MP) |
| 16 | Update to Banking Arrangements with Royal Bank of Scotland | Paper 24 (MB) |
| 17 | AOCB | |
| 18 | Date of Next Meeting: Monday 23 June 2014, Ayr Campus at 5.30 pm | |

Part B – To receive for information

- Report on the conclusion of the Board of Management Investigation into Alleged Breaches of Board Confidentiality