



**Extraordinary Meeting of Ayrshire College Board of Management
to be held on
Monday 27 January 2014 at 5.30 pm
in Room F128, (Boardroom), Ayr Campus**

AGENDA

- 1 Welcome and Declaration of Interest
- 2 Apologies
- 3 Reclassification of Colleges (ONS) Presentation (MB)
 - Ayrshire College Foundation Memorandum of Association (For Information)
- 4 Organisational Review – Phase 1 Update Paper 1 (JMCK)
- 5 Reserved Item
 - Organisational Review Phase 2 (Presentation) Paper 2 (HD)