



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