



**AYRSHIRE COLLEGE BOARD OF MANAGEMENT MEETING  
TO BE HELD ON WEDNESDAY 25 JUNE 2014 AT 5.30 PM  
IN THE BOARDROOM, KILMARNOCK CAMPUS**

**(Buffet available in 'Time Out' from 5.00 pm)**

## **AGENDA**

### **Part A – For Consideration and Discussion**

- |           |  |                   |
|-----------|--|-------------------|
| <b>1</b>  | <b>Welcome and Declarations of Interest</b>  |                   |
| <b>2</b>  | <b>Apologies</b>   |                   |
| <b>3</b>  | <b>Chair's Report</b>  | Verbal            |
| <b>4</b>  | <b>Board of Management Minutes</b>   |                   |
|           | • Minute of the Ayrshire College Board Meeting on 27 March 2014                      | Paper 1 (WM)      |
| <b>5</b>  | <b>Standing Committee Minutes</b>  |                   |
|           | • Audit Committee – 21 November 2013   | Paper 2 (GJ)      |
|           | • Audit Committee – 25 March 2014  | Paper 3 (AW)      |
|           | • Audit Committee – 17 June 2014   | Verbal (AW)       |
|           | • Estates and New Campus Development Committee – 25 February 2014                    | Paper 4 (WH)      |
|           | • Estates and New Campus Development Committee – 10 June 2014                        | Verbal (WH)       |
|           | • Finance Committee – 13 March 2014  | Paper 5 (TW)      |
|           | • Finance Committee – 19 June 2014   | Verbal (WM)       |
|           | • HR & OW Committee – 4 March 2014   | Paper 6 (NB)      |
|           | • HR & OW Committee – 3 June 2014  | Verbal (NB)       |
|           | • Learning and Teaching Committee – 19 March 2014                                    | Verbal (BG)       |
|           | • Learning and Teaching Committee – 19 June 2014                                     | Verbal (BG)       |
| <b>6</b>  | <b>Ayrshire College Board of Management Constitution and Governance Arrangements</b> | Paper 7 (BF)      |
| <b>7</b>  | <b>Ayrshire College Strategic Plan</b>   | Paper 8 (JG)      |
| <b>8</b>  | <b>Ayrshire College Foundation</b>   | Paper 9 (MB)      |
| <b>9</b>  | <b>New Campus Development</b>  | Presentation (MB) |
| <b>10</b> | <b>Organisational Review Phases 1 and 2</b>  | Paper 10 (JMCK)   |
| <b>11</b> | <b>Irvine Royal Centre of Excellence 2014-15</b>                                     | Paper 11 (BMcG)   |

<b>12</b>	<b>Ayrshire College Risk Register</b>	Paper 12 (MB)
<b>13</b>	<b>Scottish Colleges Insurance Arrangements</b>	Paper 13 (Verbal)
<b>14</b>	<b>Student Association Report</b>	Presentation/ Paper 14 (SF/MP)
<b>15</b>	<b>Student Association Constitution</b>	Paper 15 (SF/MP)
<b>16</b>	<b>Principal's Report</b>	Paper 16 (HD)
<b>17</b>	<b>AOCB</b>	
<b>18</b>	<b>Date of Next Meeting:</b> Tuesday 30 September 2014, 5.30 pm, Kilwinning Campus	

#### **Part B – To receive for information**

- Responses to Consultations 2013-14
- Freedom of Information Requests 2013-14
- Complaints Handling Procedure Report 2013-14
- Ayrshire College Outcome Agreement 2014-17  
[http://www1.ayrshire.ac.uk/assets/0001/3379/AYRSHIRE\\_Outcome\\_Agreement\\_AW3\\_HI\\_RES.pdf](http://www1.ayrshire.ac.uk/assets/0001/3379/AYRSHIRE_Outcome_Agreement_AW3_HI_RES.pdf)
- Audit Scotland – Scotland's Public Sector Workforce (including Appendix)
- Marketing and PR Activity, August 2013 – June 2014
- Student Page, Kilmarnock Standard (April and June 2014)
- SFC Letter - Six month post-merger evaluation
- Recommendations In The Final Report from the Commission for Developing Scotland's Young Workforce
- 39 Recommendations from the Wood Commission