



**Extraordinary Meeting of Ayrshire College Board of Management
to be held on
Thursday 6 March 2014 at 5.30 pm
in the Boardroom, Kilmarnock Campus**

AGENDA

- 1 Welcome and Declaration of Interest
- 2 Apologies
- 3 Appointments
 - Ministerial Appointments Verbal
 - Appointment of Principal as a Trustee of Dumfries House Verbal
- 4 New Campus Development Paper 1
 - Financial Close
 - Delegated Authority