

**AYRSHIRE COLLEGE BOARD OF MANAGEMENT MEETING
TO BE HELD ON TUESDAY 16 DECEMBER 2014 AT 5.30 PM
IN ROOM F137, AYR CAMPUS
(Buffet available from 5.00 pm)**

AGENDA

Part A – For Consideration and Discussion

- | | | |
|---|---|--------------|
| 1 | Welcome and Declarations of Interest | |
| 2 | Apologies | |
| 3 | Chairs Report (inc. Summary of Board Self Evaluation) | Verbal (WM) |
| 4 | Appointment of Vice Chair of Board of Management | Verbal (WM) |
| 5 | Board of Management Minutes | |
| | <ul style="list-style-type: none">Minute of the Ayrshire College Board Meeting on 30 September 2014 | Paper 1 (WM) |

Part B – For Decision and Approval

- | | | |
|----|--|------------------------------|
| 6 | Revised Budget for the year ending 31 March 2015 | Paper 2 (TW) |
| 7 | Financial Regulations (inc. Procurement Policy Addendum) | Paper 3 (TW) |
| 8 | Procurement Strategy | Paper 4 (TW) |
| 9 | Risk Register | |
| | <ul style="list-style-type: none">2014/15 College Risk Register (V3) at November 2014New Campus Risk Register at October 2014 | Paper 5 (AW)
Paper 6 (WH) |
| 10 | 2013/14 Outcome Agreement Statement of Assurance & Annual Self Evaluation Report | Paper 7 (BG) |
| 11 | Health and Safety Annual Report | Paper 8 (NB) |
| 12 | Board Training & Development Plan | Paper 9 (BF) |

Part C – For Information

- | | | |
|----|--|--|
| 13 | Date of Next Meeting: Thursday 26 March 2014 at 5.30 pm, Kilmarnock Campus | |
|----|--|--|