

**AYRSHIRE COLLEGE BOARD OF MANAGEMENT MEETING
TO BE HELD ON THURSDAY 25 JUNE 2015 AT 5.30 PM
IN THE BOARDROOM, KILMARNOCK CAMPUS**

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

AGENDA

Part A – Welcome, Report and Minutes

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| 1 | Welcome and Declarations of Interest | |
| 2 | Apologies | |
| 3 | Chair's Report | Verbal (WM) |
| 4 | Board of Management Minutes | |
| | <ul style="list-style-type: none"> • Draft Minute of the Board Meeting – 26 March 2015 • Draft Minute of the Chairs Group Meeting – 7 May 2015 | Paper 1 (WM)
Paper 2 (WM) |
| 5 | Matters Arising | |

Part B – For Consideration and Discussion

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| 6 | Budgets for the 12 months to 31 July 2016 | Paper 3 (TW) |
| 7 | Proposed Capital Expenditure Programme - April 2015 to March 2016 | Paper 4 (WYH) |
| 8 | National Bargaining | |
| | <ul style="list-style-type: none"> • National Recognition and Procedures Agreement (NRPA) • National Bargaining Update | Paper 5 (NB)
Paper 6 (NB) |
| 9 | Ayrshire College Risk Register | Paper 7 (AW) |
| | <ul style="list-style-type: none"> • New Campus Risk Register | Paper 8 (AW) |
| 10 | Proposed Board & Committee Schedule including Daytime Meetings 2015/16 | Paper 9 (BF) |
| 11 | Proposed Move to Paperless Meetings in 2015/16 | Paper 10 (BF) |

Part C – For Formal Approval

12 Committee Chairs Reports

- Estates & NCD Committee – 21 May 2015 Verbal (WYH)
- Learning & Teaching Committee – 2 June 2015 Verbal (BG)
- Audit Committee – 9 June 2015 Verbal (AW)
- Finance Committee – 16 June 2015 Verbal (TW)
- HR &OW Committee – 18 June 2015 Verbal (NB)

13 Standing Committee Minutes

- Audit Committee – 03 March 2015 Paper 11
- Estates and New Campus Development Committee – 26 February 2015 Paper 12
- Finance Committee – 19 February 2015 Paper 13
- HR & Organisational Wellbeing Committee – 12 March 2015 Paper 14
- Learning and Teaching Committee – 19 March 2015 Paper 15

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- 15 **Date of Next Meeting: Subject to approval by the Board, the next meeting of the Board will be held on Thursday 29 September 2015 at the Kilmarnock Campus. Time to be agreed.**

Part D – To Receive for Information

**Organisational Review 2015
Student Association Report
Student Association Constitution**

Framework for the Development of Strong and Effective College Students' Associations in Scotland
Due to the size of this document, please access from link below:

<http://www.saframework.co.uk/>