

**AYRSHIRE COLLEGE BOARD OF MANAGEMENT MEETING  
TO BE HELD ON THURSDAY 26 MARCH 2015 AT 5.30 PM  
IN THE BOARDROOM, KILMARNOCK CAMPUS**

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

**AGENDA**

1 **Welcome and Declarations of Interest**

2 **Apologies**

**Part A – For Consideration and Discussion**

- |    |  |                              |
|----|--|------------------------------|
| 3  | <b>Chair's Report</b>  | Verbal (WM)                  |
| 4  | <b>Board of Management Minutes</b> <ul style="list-style-type: none"> <li>• Minute of the Board Meeting - 16 December 2014</li> <li>• Minute of the Extraordinary Board Meeting - 29 January 2015</li> </ul> | Paper 1 (WM)<br>Paper 2 (WM) |
| 5  | <b>Matters Arising</b>   |                              |
| 6  | <b>Budgets and Forecasts for the 16 months to 31 July 2015</b>   | Paper 3 (TW)                 |
| 7  | <b>Ayrshire College Estates Investment Programme – Ayrshire College Foundation Update</b>  | Paper 4 (WM)                 |
| 8  | <b>Ayrshire College Outcome Agreement 2015-16 Addendum</b>   | Paper 5 (BG)                 |
| 9  | <b>SFC/AN/03/2015 – Financial Adjustments for Student Support and Other Purposes</b>   | Paper 6 (TW)                 |
| 10 | <b>Ayrshire College Risk Register</b> <ul style="list-style-type: none"> <li>• New Campus Risk Register</li> </ul>   | Paper 7 (AW)<br>Paper 8 (AW) |
| 11 | <b>National Bargaining RPA</b>   | Paper 9 (NB)                 |
| 12 | <b>Financial Memorandum</b>  | Paper 10 (WM)                |
| 13 | <b>Approval of Board Representative to the East Ayrshire Community Planning Partnership Board</b>  | Verbal (WM)                  |

## Part B – For Formal Approval

### 14 Committee Chairs Reports

- Finance Committee – 16 February 2014 and 24 March 2014 Verbal (TW)
- Estates & NCD Committee – 26 February 2014 Verbal (WYH)
- Audit Committee – 3 March 2014 Verbal (AW)
- HR &OW Committee – 12 March 2014 Verbal (NB)
- Learning & Teaching Committee – 19 March 2014 Verbal (BG)

### 15 Standing Committee Minutes

- Audit Committee – 09/09/14 and 27/11/14 Papers 11a & 11b
- Estates and New Campus Development Committee – 19/08/14 & 23/10/14 Papers 12a & 12b
- Finance Committee – \*21/08/14 & 16/12/14 Papers 13a & 13b
- HR & Organisational Wellbeing Committee – 21/10/14 Paper 14
- Learning and Teaching Committee – \*\*30/10/14 Paper 15

### 16 AOCB

### 17 Date of Next Meeting: Thursday 25 June 2015, Ayr Campus at 5.30 pm

### Reserved Item

### 18 Voluntary Severance 2015 – Update Verbal (HD)

## Part C – To Receive for Information

- Letter from Laurence Howells (SFC) re Student Support for Academic Year 2014-15
- Letter to Jane Scott (SFC) re Student Funding 14 May 2014
- Ayrshire College Performance Indicators
- College Operating Plan 2014-15 Exception Report
- Freedom of Information Requests and Complaints received since August 2014
- Code of Good Governance

\* Paper 13a (Finance Committee Minute 21/08/14) – To Follow

\*\* Paper 15 (Learning and Teaching Committee Minute 30/10/14) – To Follow