

**Meeting of the Estates and New Campus Development Committee
to be held on Tuesday 17 September 2013
at 5.30 pm in the Boardroom at Kilmarnock Campus**

AGENDA

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|---|---|--------------|
| 1 | Welcome and Declaration of Interest | |
| 2 | Apologies | |
| 3 | Minutes of the previous meeting | |
| 4 | Matters Arising | |
| 5 | Governance Arrangements – Committee Terms of Reference
(for consideration and approval) | Paper 1 |
| 6 | Strategic Vision for Ayrshire College Estate | Presentation |
| 7 | <u>Current Ayrshire Estate</u> | |
| | (i) Ayrshire College Property Portfolio (for information
and noting) | Paper 2 |
| | (ii) Estates Summer Work Programme
(for information and noting) | Paper 3 |
| | (iii) 2013-14 Capital Expenditure Programme
(for consideration and approval) | Paper 4 |
| 8 | <u>New Campus Development</u> | |
| | (i) Presentation | Presentation |
| | (ii) Governance Arrangements and Scheme of Delegation
(for consideration and approval) | Paper 5 |
| | (iii) Invitation to Submit Final Tenders (ISFT)/SFT and SFC
Approvals (for information and noting) | Paper 6 |
| | (iv) Strategic Development Programme (for information and
noting) | Paper 7 |
| | (v) Non NPD Costs Financial Report at 31 July 2013
(for information and noting) | Paper 8 |
| | (vi) New Campus Risk Register – September 2013
(for consideration and approval) | Paper 9 |
| 8 | Date of Next Meeting
Thursday 31 October 2013 at 5.30 pm at Kilwinning Campus | |

For information

All previous New Campus Project Board Minutes (electronic copies will be provided by email)