

**Meeting of the Estates and New Campus Development Committee
to be held on Thursday 31 October 2013 at 17.00
in the Project Office, Kilmarnock Campus**

AGENDA

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| 1 | Welcome and Declarations of Interest | |
| 2 | Apologies | |
| 3 | Minutes of the meeting held on 17 September 2013 | Paper 1 |
| 4 | Matters Arising | |
| 5 | New Campus Development – Appointment of a Preferred Bidder | Paper 2 |
| | 5.1 Background | 5 mins |
| | 5.2 ISFT Evaluation and Key Facts | 5 mins |
| | 5.3 Contract Award Criteria | 5 mins |
| | 5.4 Final Tender Submission to Preferred Bidder Appointment | 5 mins |
| | 5.5 Final Evaluation Overview | 20 mins |
| | <ul style="list-style-type: none"> • Financial Overview (PWC) • Technical Overview (Aecom) • Legal Overview (Shepherd and Wedderburn) • Community Benefits (Ayrshire College) | |
| | 5.6 SFT/ SFC Approvals | 5 mins |
| | 5.7 Preferred Bidder Appointment | 5 mins |
| | 5.8 Key Affordability Parameters | 10 mins |
| | 5.9 Community Benefits (Preferred Bidder) | 5 mins |
| | 5.10 Design and Technical (Preferred Bidder) | 25 mins |
| | 5.11 Preferred Bidder Letter | 5 mins |
| | 5.12 Bidder Feedback | 5 mins |
| 6 | Date of next meeting – Tuesday 17 December 2013 at 5.00 pm in Kilmarnock Campus | |