

**Meeting of the Estates and New Campus Development Committee
to be held on Tuesday 25 February 2014
at 5.30 pm in Room F128, Ayr Campus**

AGENDA

- 1 Welcome and Declarations of Interest
- 2 Apologies
- 3 Minutes of the meeting held on 31 October 2013 Paper 1
- 4 Matters Arising
- 5 **Current Ayrshire Estate**
 - (i) 2013-14 Capital Expenditure Programme Paper 2
 - (ii) Land and Buildings Valuation – Newtonhead, Ayr and Saltcoats Paper 3
 - (iii) Sustainability Report Paper 4
 - (iv) 2014-15 Capital Expenditure Programme Paper 5
- 6 **New Campus Development**
 - (i) Non NPD Costs Financial Report at December 2013 Paper 6
 - (ii) Planning Strategy Update Paper 7
 - (iii) Site Strategy Update Paper 8
 - (iv) Funding Strategy Paper 9
 - (v) New Campus Risk Register Paper 10
 - (vi) Strategic Development Programme Paper 11
 - (vii) SFC/SFT Approvals to Financial Close Paper 12
 - (viii) Project Team Structure Paper 13
- 7 Date of next meeting – Tuesday 10 June 2014 at 5.30 pm in Kilwinning Campus

For information

General Estates Report