

**Meeting of the Estates and New Campus Development Committee
to be held on Tuesday 10 June 2014
at 5.30 pm in the Lecture Theatre, Kilwinning Campus**

AGENDA

- 1 Welcome and Declarations of Interest
- 2 Apologies
- 3 Minutes of the meeting held on Tuesday 25 February 2014 (Paper 1)
- 4 Matters Arising
- 5 McLaughlin & Harvey (Building Contractor) (Presentation)
- 6 **Current Ayrshire Estate**
 - (i) Summer Estates Developments (Presentation)
 - (ii) Ayrshire College Foundation – College Funding Applications (Paper 2)
 - (iii) Irvine Royal Academy Proposals (Paper 3)
 - (iv) 2014/15 Capital Expenditure Programme (Funded by SFC Grant) (Paper 4)
 - (v) Capital Expenditure Final Position at 31 March 2014 (Paper 5)
- 7 **New Campus Development**
 - (i) New Campus Project General Update (Presentation)
 - (ii) Non NPD Costs Financial Report at 31 March 2014 (Paper 6)
- 8 Date of next meeting – Tuesday 19 August 2014 in Ayr Campus

For information

Documentation submitted to the Ayrshire College Foundation on 7 May 2014
Estates Report