

**Meeting of the Estates and New Campus Development Committee
to be held on Thursday 23 October 2014
at 5.30 pm in Irvine Royal Academy**

**A tour of the building will take place at 5.00 pm
with refreshments available at 5.20 pm**

AGENDA

- 1 Tour of Irvine Royal
- 2 Welcome and Declarations of Interest
- 3 Apologies
- 4 Minutes of the meeting held on Tuesday 19 August 2014 (Paper 1)
- 5 Matters Arising
- 6 Current Ayrshire Estate
 - (i) Irvine Royal Academy (Paper 2)
 - (ii) 2014/15 Capital Expenditure Position at August 2014 (Paper 3)
 - (iii) Surplus Properties – Options Appraisal paper (Paper 4)
- 7 New Campus Development
 - (i) New Campus Project update (Paper 5)
 - (ii) Non NPD Costs Financial Report at August 2014 (Paper 6)
 - (iii) New Campus Risk Register at October 2014 (Paper 7)
- 8 Date of Next Meeting – Thursday 26 February 2015 in Kilwinning Campus