

**Meeting of the Estates and New Campus Development Committee  
to be held on Thursday 26 February 2015  
at 5.30 pm in Lecture Theatre 4 in Kilwinning Campus**

**AGENDA**

- 1 Welcome and Declarations of Interest
- 2 Apologies
- 3 Minutes of the meeting held on Thursday 23 October 2014 (Paper 1)
- 4 Matters Arising
- 5 Current Ayrshire Estate
  - (i) 2014/15 Capital Expenditure Position at December 2014 (Paper 2)
  - (ii) Surplus Properties – update paper (Paper 3)
- 6 New Campus Development
  - (i) New Campus Project update (Paper 4)
  - (ii) New Campus Technical update (Paper 5)
  - (iii) New Campus BREEAM update (Paper 6)
  - (iv) New Campus Community Benefit update (Paper 7)
  - (v) Non NPD Costs Financial Report at December 2014 (Paper 8)
  - (vi) New Campus Risk Register at January 2015 (Paper 9)
- 7 Date of Next Meeting – Thursday 21 May 2015 at 5.30 pm in Ayr Campus