

**Site Tour - Hill Street – meet at site at 5.30 pm**

**Meeting of the Estates and New Campus Development Committee  
to be held on Tuesday 19 August 2014  
at 6.30 pm in the Boardroom, Kilmarnock Campus**

**AGENDA**

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|-----------|---|----------------|
| <b>1</b>  | Site Tour   | (Hill Street)  |
| <b>2</b>  | Welcome and Declarations of Interest  |                |
| <b>3</b>  | Apologies   |                |
| <b>4</b>  | Ayrshire Sportsability Lease  | (Verbal)       |
| <b>5</b>  | Minutes of the meeting held on Tuesday 10 June 2014                                       | (Paper 1)      |
| <b>6</b>  | Matters Arising   |                |
| <b>7</b>  | Governance Arrangements - Estates and New Campus Development Committee Terms of Reference | (Paper 2)      |
| <b>8</b>  | Ayrshire College Summer 2014 Projects   | (Verbal)       |
| <b>9</b>  | McLaughlin & Harvey (Building Contractor)   | (Presentation) |
| <b>10</b> | <u>Current Ayrshire Estate</u>  |                |
|           | (i) Irvine Royal Academy  | (Paper 3)      |
|           | (ii) 2014/15 Capital Expenditure Position at June 2014                                    | (Paper 4)      |
|           | (iii) Land and Properties for sale  | (Verbal)       |
| <b>11</b> | <u>New Campus Development</u>   |                |
|           | (i) New Campus Project  | (Paper 5)      |
|           | (ii) Non NPD Costs Financial Report at June 2014  | (Paper 6)      |
|           | (iii) New Campus Risk Register at August 2014   | (Paper 7)      |
| <b>12</b> | Date of Next Meeting - Tuesday 23 October 2014 in Kilmarnock Campus                       |                |