

**Meeting of the Estates and New Campus Development Committee
to be held on Thursday 21 May 2015
at 5.30 pm in the Boardroom of the New Kilmarnock Campus Site**

AGENDA

Part A

- 1 Welcome and Declarations of Interest
- 2 Apologies
- 3 Minutes of the meeting held on Thursday 26 February 2015 (Paper 1)
- 4 Matters Arising

Part B – For Discussion, Consideration and Approval

- 5 Current Ayrshire Estate
 - (i) Proposed Capital Expenditure Programme April 2015 to March 2016 (Paper 2)
 - (ii) Surplus Properties update (Paper 3)New Campus Development
 - (i) New Campus Risk Register (V5) at April 2015 (Paper 4)

Part C – For Discussion and Noting

- 6 Current Ayrshire Estate
 - (i) 2014/15 Capital Expenditure Final Position at March 2015 (Paper 5)New Campus Development
 - (i) New Campus Project update (Paper 6)
 - (ii) New Campus Technical update (Paper 7)
 - (iii) New Campus BREEAM update (Paper 8)
 - (iv) New Campus Community Benefit update (Paper 9)
 - (v) Non NPD Costs Financial Report at April 2015 (Paper 10)
- 7 Date of Next Meeting – tbc

For Information

Dam Park building roof survey – Sweett Group

Ayr Student Services Project – Pre tender evaluation and contract award key stage review and EMT minute