

**Meeting of the Estates and New Campus Development Committee
to be held on Tuesday 18 August 2015
at 4.00 pm in the Boardroom of the Kilmarnock Campus**

AGENDA

Part A

- 1 Welcome and Declarations of Interest
- 2 Apologies
- 3 Minutes of the meeting held on Thursday 21 May 2015 (Paper 1)
- 4 Matters Arising

Part B – For Discussion, Consideration and Approval

- 5 Current Ayrshire Estate
 - (i) Surplus Land and Properties update (Paper 2)
- New Campus Development
 - (i) New Campus Risk Register (V7) at June 2015 (Paper 3)

Part C – For Discussion and Noting

- 6 Current Ayrshire Estate
 - (i) FY 2015-16 Capital Expenditure Position: 3 months to June 2015 (Paper 4)
- New Campus Development
 - (i) New Campus Project update (Paper 5)
 - (ii) New Campus Technical update (Paper 6)
 - (iii) New Campus BREEAM update (Paper 7)
 - (iv) New Campus Community Benefit update (Paper 8)
 - (v) Non NPD Costs Financial Report at June 2015 (Paper 9)
- 7 Date of Next Meeting – Thursday 5 November 2015 at 3.00 pm

For Information