



**AYRSHIRE COLLEGE BOARD OF MANAGEMENT MEETING
TO BE HELD ON THURSDAY 17 DECEMBER 2015 AT 4.00 PM
AYR CAMPUS**

AGENDA

Part A

- 1 Welcome and Declarations of Interest**
- 2 Apologies**
- 3 Presentation by Fiona Lees Chief Executive EAC – East Ayrshire Schools Partnership**
- 4 Chair’s Report**
- 5 National Bargaining 2015-16** Paper 1 (WM)
- 6 Board of Management Minutes**
 - Minute of the Ayrshire College Board Meeting on 30 September 2015 Paper 2 (WM)
- 7 Matters Arising**
- 8 Statutory Financial Statements 2014-15** (WM)
 - 2014-15 Annual Financial Statements Paper 3
 - Annual Report to the Board of Management and Auditor General Paper 4
 - Letter of Representation (KPMG) Paper 5
 - Scott Moncrieff Annual Audit Report Paper 6
- 9 2014-15 Audit Committee Annual Report** Paper 7 (AW)
- 10 2015-16 Budget Pressures – Scenario Planning** Paper 8 (HD)
- 11 Risk Register**
 - Revised Corporate Risk Register (V1) at November 2015 Paper 9 (AW)
 - New Campus Risk Register (V10) at November 2015 Paper 10 (WH)
 - Risk Management Policy Paper 11
- 12 Quality Report 2014-15** Paper 12 (BG)
- 13 Health and Safety and Wellbeing**
 - Annual Report Paper 13 (NB)
 - Health, Safety and Wellbeing Policy Paper 14 (NB)

14	Revisions to Constitution & Governance Arrangements	Paper 15 (BF)
15	Board Self-Assessment: Analyses of Returns	Verbal (WM)
16	New Campus Development Update Report	Paper 16 (DV)
17	Student Association Report	Paper 17

Part B

18 Committee Chairs Reports

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| • Audit Committee | Verbal (AW) |
| • Estates and New Campus Development Committee | Verbal (WH) |
| • HR&OW Committee | Verbal (NB) |
| • Finance Committee | Verbal (WM) |
| • Learning and Teaching Committee | Verbal (BG) |

19 Confirmed Standing Committee Minutes

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| • Audit Committee | |
| ○ 9 June 2015 | Paper 18 |
| ○ 29 September 2015 | Paper 19 |
| • Estates and New Campus Development Committee | Paper 20 |
| • HR&OW Committee | |
| ○ 18 June 2015 | Paper 21 |
| ○ 6 October 2015 | Paper 22 |
| • Finance Committee | Paper 23 |

20 Date of Next Meeting: Thursday 31 March 2016 at 4.00 pm in Kilwinning Campus

Part C: Distributed For Information

Part D