

**AYRSHIRE COLLEGE BOARD OF MANAGEMENT MEETING
TO BE HELD ON THURSDAY 31 MARCH 2016 AT 4.00 PM,
KILWINNING CAMPUS**

AGENDA

Part A – For Discussion

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| 1 | Welcome and Declarations of Interest | |
| 2 | Apologies | |
| 3 | Chair’s Report | Verbal |
| 4 | Board of Management Minutes | |
| | <ul style="list-style-type: none"> • Minute of the Ayrshire College Board Meeting on 17 December 2015 | Paper 1 WM |
| 5 | Matters Arising | |
| 6 | Student Association Report | Paper 2 AA |
| 7 | Letter of Guidance from Scottish Government to SFC – 8 February, 2016 | Paper 3 WM |
| | <ul style="list-style-type: none"> • Supplementary Letter of Guidance from SG to SFC – 23 March 2016 | Paper 3a WM |
| 8 | SFC Guidance on seeking approval for severance schemes and settlement agreements SFC/GD/01/2016 | Paper 4 WM |
| 9 | National Bargaining Outcomes 2015-16 – Approved via email | |
| | <ul style="list-style-type: none"> • E-mail from Vice Chair of BOM to Board members – 3 February, 2016 • E-mail from Principal to Laurence Howells SFC – 4 February, 2016 • Campus presentations to staff by Principal 10 and 12 February, 2016 • Letter from EIS to Chairs of Board of Management – 11 February, 2016 | Paper 5 WM
Paper 6 WM
Paper 7 HD
Paper 8 WM |
| 10 | National Bargaining Outcomes 2015-16 / 2016-17 | Paper 9 HD |
| 11 | Culture Study 2015 | Paper 10 NB |

- 12 Risk Register**
- Summary of Committees' Feedback re Revised Format Verbal
 - Revised Corporate Risk Register (V2) at February 2016 Paper 11 AW
 - New Campus Risk Register (V13) at February 2016 Paper 12 GJ
- 13 New Campus Development – Update Report** Paper 13 GJ
- 14 Preparation of Board Development Plan**
- 2014/15 Board Self-Assessment Analysis Paper 14 BF
 - Output of the Board Development Day held on 21.01.16 Paper 15 BF
 - Good College Governance Task Group – Final Report (Executive Summary) Paper 16 BF

Part B – For Information

- 15 Committee Chairs Reports**
- Audit Committee Verbal
 - Estates and New Campus Development Committee Verbal
 - HR&OW Committee Verbal
 - Finance Committee Verbal
 - Learning and Teaching Committee Verbal
- 16 Confirmed Standing Committee Minutes**
- Audit Committee: *10 December 2015* Paper 17 AW
 - Estates and New Campus Development Committee: *5 November 2015* Paper 18 GJ
 - Finance Committee: *19 November 2015* Paper 19 TW
 - HR & OW Committee: *3 December 2015* Paper 20 NB
 - Learning and Teaching Committee: *17 December 2015* Paper 21 BG
- 17 Date of Next Meeting:** Thursday 23 June 2016, 4.00 pm, Ayr Campus

Part C: Distributed For Information

Report on The 2013/14 audit of Coatbridge College: Governance of severance arrangements

http://www.scottish.parliament.uk/S4_PublicAuditCommittee/Reports/PAS042016R01.pdf

Presentation given at Learning and Teaching Committee on Performance Indicators 2014-15

[Presentation to L&T Committee on PIs 2014-15](#)

Skills Development Scotland's Regional Skills Assessment, Ayrshire – January 2016.

<https://www.skillsdevelopmentscotland.co.uk/media/40974/ayrshire.pdf>

SFC Review of Extended Learning Support 2016