



**AYRSHIRE COLLEGE BOARD OF MANAGEMENT MEETING
TO BE HELD ON WEDNESDAY 30 SEPTEMBER 2015 AT 4.00 PM
IN KILWINNING CAMPUS**

AGENDA

Part A – For Discussion

- 1 Welcome and Declarations of Interest**
- 2 Apologies**
- 3 Chair’s Report**
 - Strategic Plan for Colleges Scotland 2015-18 Paper 1
 - Demonstrating the Economic Value of Scotland’s Colleges Paper 2
- 4 Board of Management Minutes**
 - Minute of the Ayrshire College Board Meeting on 25 June 2015 Paper 3
- 5 Board & Committees: 2014/15 Members Attendance Analyses** Paper 4
- 6 Risk Register**
 - Revised Corporate Risk Register at August 2015 (Draft) Paper 5
 - New Campus Risk Register at August 2015 Paper 6
- 7 College Operating Plan 2014-15** Paper 7
- 8 New Campus Development Report** Paper 8
- 9 Student Association Report** Paper 9

Part B – For Noting

- 10 Committee Chairs Reports**
 - Audit Committee Verbal
 - Estates and New Campus Development Committee Verbal
 - Finance Committee Verbal
 - Learning and Teaching Committee Verbal

11 Confirmed Standing Committee Minutes

- Estates and New Campus Development Committee Paper 10
- Finance Committee Paper 11
- Learning and Teaching Committee Paper 12

12 Date of Next Meeting: Thursday 17 December 2015, 4pm, Ayr Campus

Part C: Distributed For Information

Developing the Young Workforce – Briefing Paper
Commission on Widening Access - Briefing Paper

Part D

13 Reserved Items

- Organisational Review Paper 13
- Cumnock Campus Paper 14
- Nursery Provision Paper 15