

**Meeting of the Estates and New Campus Development Committee
to be held on Thursday 18 February 2016
at 3.00 pm in Lecture Theatre 4 in the Kilwinning Campus**

AGENDA

Part A

- 1 Welcome and Declarations of Interest
- 2 Apologies
- 3 Presentation on ICT strategy for the new Campus
- 4 Minutes of the meeting held on Thursday 5 November 2015 (Paper 1)
- 5 Matters Arising

Part B – For Discussion, Consideration and Approval

- 6 Current Ayrshire Estate
 - (i) Surplus Land and Properties update (Paper 2)
- New Campus Development
 - (i) New Campus Risk Register (V9) at December 2015 (Paper 3)
 - (ii) Decant Timeline (Verbal)

Part C – For Discussion and Noting

- 7 Current Ayrshire Estate
 - (i) FY 2015-16 Capital Expenditure Position: 9 months to December 2015 (Paper 4)
 - (ii) Key Stage Review (Paper 5)
- New Campus Development
 - (i) New Campus Project update (Paper 6)
 - (ii) New Campus BREEAM update (Paper 7)
 - (iii) New Campus Community Benefit update (Paper 8)
 - (iv) Non NPD Costs Financial Report at December 2015 (Paper 9)
- 8 Date of Next Meeting – Thursday 19 May 2016 at 5.30 pm