

**AYRSHIRE COLLEGE BOARD OF MANAGEMENT MEETING
TO BE HELD ON TUESDAY 21 JUNE 2016 AT 4.00 PM
IN ROOM F137, AYR CAMPUS**

(Tea, Coffee and Home Baking available in from 3.30 pm onwards)

AGENDA

Presentation: National bargaining – Shona Struthers and John Gribben, Colleges Scotland

Part A – Welcome, Report and Minutes

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|----------|---|----------------|-------------|
| 1 | Welcome and Declarations of Interest | | |
| 2 | Apologies | | |
| 3 | Chair’s Report | Verbal | (WM) |
| 4 | Board of Management Minutes | | |
| | • Draft Minute of the Board Meeting – 31 March 2016 | Paper 1 | (WM) |
| 5 | Matters Arising | | |

Part B – For Consideration and Discussion

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|-----------|---|----------------------------|----------------|
| 6 | Financial Plans: | | |
| | • Budget 2016-17 | Paper 2 | (TW) |
| | • Capital Expenditure 2016-17 | Paper 3 | (AW) |
| 7 | Outcome Agreement Addendum 2016-17 | Paper 4 | (BG) |
| 8 | Two-Year Post Merger Evaluation Report | (To Table 21/06/16) | Paper 5 |
| | | | (WM) |
| 9 | New Campus Update | Paper 6 | (DV) |
| 10 | Risk Registers: | | |
| | • College Risk Register | Paper 7 | (AW) |
| | • New Campus Risk Register | Paper 8 | (AW) |
| 11 | Student Association Report | Paper 9 | (AA) |

Part C – For Formal Approval

- 12 Board & Committee Schedule 2016 to 2018** **Paper 10 (BF)**
- 13 Committee Chairs Reports**
- Estates & NCD Committee – 19 May 2016 **Verbal (AW)**
 - HR &OW Committee – 26 May 2016 **Verbal (NB)**
 - Learning & Teaching Committee – 2 June 2016 **Verbal (BG)**
 - Finance Committee – 9 June 2016 **Verbal (TW)**
 - Audit Committee – 16 June 2016 **Verbal (AW)**
- 14 Standing Committee Minutes**
- Audit Committee – 24 March 2016 **Paper 11**
 - Estates and New Campus Development Committee –
 - 5 November 2015 **Paper 12**
 - 18 February 2016 **Paper 13**(notes only as the meeting was inquorate)
 - Finance Committee – 10 March 2016 **Paper 14**
 - HR & Organisational Wellbeing Committee – 23 March 2016 **Paper 15**
 - Learning and Teaching Committee – 25 February 2016 **Paper 16**
- 15 AOCB**
- 16 Reserved Items**
- Reserved Item 1 **Paper 17 (JMCK/MB)**
- 17 Date of Next Meeting: 29 September 2016 – Kilwinning Campus**

Part D – To Receive for Information

Directorate Update (Submitted to the Learning and Teaching Committee 02/06/16)
Certificate of Assurance to the Scottish Funding Council