

**AYRSHIRE COLLEGE BOARD OF MANAGEMENT MEETING
TO BE HELD ON THURSDAY 15 DECEMBER 2016 AT 4.00 PM
IN KILMARNOCK CAMPUS**

AGENDA

Part A – For Discussion

- 1 Welcome and Declarations of Interest**
- 2 Apologies**
- 3 Board of Management Minutes**
 - Minute of the Ayrshire College Board Meeting on 28 September 2016 Paper 1 (WM)
- 4 Matters Arising**
- 5 Student Association Report** Paper 2 (HB)
- 6 Chairs Report**
- 7 2015-16 Outcome Agreement Self-Evaluation Report** Paper 3a/b (JG)
- 8 Health, Safety & Wellbeing Annual Report 2015-16** Paper 4 (NB)
- 9 Statutory Financial Statements 2015-16**
 - 2015-16 Annual Financial Statements Paper 5 (TW/AW)
 - Annual Report by KPMG to the Board of Management and Auditor General Paper 6 (AW)
 - Letter of Representation (KPMG) Paper 7 (AW)
 - Scott Moncrieff Annual Audit Report Paper 8 (AW)
 - 2015-16 Audit Committee Annual Report Paper 9 (AW)
- 10 Risk Management**
 - New Campus Risk Register as at October 2016 Paper 10 (GJ)
 - Corporate Risk Register 2016/17 as at October 2016 Paper 11 (AW)
- 11 Organisational Review 2016/17** Paper 12 (NB)

Part B – For Noting

12 Committee Chairs Reports

- Audit Committee Verbal
- Estates and New Campus Development Committee Verbal
- Human Resources & Organisational Wellbeing Committee Verbal
- Finance Committee Verbal
- Learning and Teaching Committee Verbal

13 Confirmed Standing Committee Minutes

- Audit Committee 13/09/16 Paper 13 (AW)
- Estates and New Campus Development Committee 18/08/16 Paper 14 (GJ)
- Human Resources & Organisational Wellbeing Committee 12/09/16 Paper 15 (NB)
- Finance Committee 31/08/16 Paper 16 (TW)
- Learning and Teaching Committee 08/09/16 Paper 17 (BG)

14 Date of Next Meeting: Thursday 30 March in Kilwinning campus.

Part C: Distributed For Information