

**AYRSHIRE COLLEGE BOARD OF MANAGEMENT MEETING
TO BE HELD ON WEDNESDAY 28 SEPTEMBER 2016 AT 4.00 PM
IN KILMARNOCK CAMPUS BOARD ROOM**

AGENDA

Presentation: New Campus **Lisa Cattanach (CDR)**
 Donna Stevenson (SFT)
 Donna Vallance (Vice Principal)

Part A – For Discussion and Approval

- 1 Welcome and Declarations of Interest**
- 2 Apologies**
- 3 Student Association Report** Paper 1
- 4 Chair's Report**
 - Mission Discovery Video
 - SFC Report – Impact and success of the programme of college mergers in Scotland
 - Audit Scotland report – Scotland's Colleges 2016
 - Ayrshire Growth Deal
- 5 Board of Management Minutes**
 - Minute of the Ayrshire College Board Meeting on 23 June 2016 Paper 2
- 6 Board & Committee Members:**
 - Committee Structure Paper 3
 - Voluntary Resignation of Board Member Paper 3A
- 7 New Campus Progress Report** Paper 4
- 8 Draft VS Scheme 2016-17** Paper 5
- 9 Prevent Position Statement** Paper 6
- 10 Risk Registers**
 - New Campus Risk Register at September 2016 Paper 7
 - Corporate Risk Register 2016/17 at August 2016 Paper 8
- 11 Procurement Policy – update for approval** (Approved by EMT on 25 August) Paper 9

Part B – For Noting

12 Committee Chairs Reports

- Audit Committee Verbal (AW)
- Estates and New Campus Development Committee Verbal (GJ)
- Human Resources & Organisational Wellbeing Committee Verbal (NB)
- Finance Committee Verbal (TW)
- Learning and Teaching Committee Summary Paper 10 (BG)

13 Confirmed Standing Committee Minutes

- Audit Committee 16/06/16 Paper 11
- Estates and New Campus Development Committee 19/05/16 Paper 12
- Human Resources & Organisational Wellbeing Committee Paper 13
- Finance Committee 08/06/16 Paper 14
- Learning and Teaching Committee 02/06/16 Paper 15
- Search & Nomination Committee
 - 2711/15 reconvened 16/02/16 Paper 16
 - 26/04/16 Paper 17

14 **Date of Next Meeting:** Thursday 15 December 2016, 4 pm, Ayr Campus

Part C: Distributed For Information

Marketing and Media Review

Mission Discovery Video:

<https://www.youtube.com/watch?v=c217ns-DXDc>

SFC Report – Impact and success of the programme of college mergers in Scotland:

http://www.sfc.ac.uk/web/FILES/ReportsandPublications/College_mergers_overarching_report.pdf

Audit Scotland report – Scotland’s Colleges 2016:

http://www.audit-scotland.gov.uk/uploads/docs/report/2016/nr_160825_scotlands_colleges.pdf

Ayrshire College response to the Call for Evidence of the Enterprise and Skills Review (**Attached**)

Colleges Scotland Response to the Call for Evidence of the Enterprise and Skills Review (**Attached**)

Employer’s Association Remit and Memorandum of Understanding (Non-Disclosure) (**Attached**)

Ayrshire College Response to the Apprenticeship Levy Consultation (**Attached**)

Ayrshire Growth Deal (**Attached**)

OSCR Presentation (**Attached**)

Noteworthy Dates

Graduation ceremonies:

Kilwinning Campus: 21 October 2016

Kilmarnock Campus: 4 November 2016

Ayr Campus: 25 November 2016

New Campus opening ceremony: 12 December 2016