

**AYRSHIRE COLLEGE BOARD OF MANAGEMENT MEETING
TO BE HELD ON THURSDAY 30 MARCH 2017 AT 4.00 PM,
KILWINNING CAMPUS – LECTURE THEATRE 4**

AGENDA

Part A – For Discussion

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| 1 | Welcome and Declarations of Interest | |
| 2 | Apologies | |
| 3 | Student Association Report | Paper 1 LM |
| 4 | Chair’s Report | Verbal WM |
| 5 | Board of Management Minutes | |
| | <ul style="list-style-type: none"> • Minute of the Ayrshire College Board Meeting on 15 December 2015 | Paper 2 WM |
| 6 | Matters Arising | |
| 7 | Budget update for 2016/17 | Paper 3 TW |
| 8 | SFC Indicative Funding 2017/18 | Verbal HD |
| | http://www.sfc.ac.uk/communications/Announcements/2017/SFCAN022017.aspx | |
| 9 | Updated Procurement Strategy 2017-20 | Paper 4 MB |
| 10 | Outcome Agreement 2017-20 (Presentation) | JG |
| 11 | National Bargaining Update | Verbal HD |
| 12 | Estates Rationalisation | Paper 5 GJ |
| 13 | Organisational Review | Verbal HD |
| 14 | Equality Duties | Paper 6 NB |
| | <ul style="list-style-type: none"> • Equality Outcome Action Plan 2017-21 • Equal Pay Statement | |

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| 15 | Board Development Plan 2015/16: Outcomes | Paper 7 NB |
| 16 | Appointment of the Senior Independent Member | Paper 8 WM |
| 17 | Risk Registers | |
| | <ul style="list-style-type: none"> • Corporate Risk Register (V3) at February 2017 • New Campus Risk Register (V19) at February 2017 | Paper 9 AW
Paper 10 AW |

Part B – For Information

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| 18 | Committee Chairs Reports | |
| | <ul style="list-style-type: none"> • Audit Committee • Estates and New Campus Development Committee • HR&OW Committee • Finance Committee • Learning and Teaching Committee | Verbal AW
Verbal GJ
Verbal NB
Verbal TW
Verbal BG |
| 19 | Confirmed Standing Committee Minutes | |
| | <ul style="list-style-type: none"> • Audit Committee • Estates and New Campus Development Committee • Finance Committee • HR & OW Committee • Learning and Teaching Committee | Paper 11 AW
Paper 12 GJ
Paper 13 TW
Paper 14 NB
Paper 15 BG |
| 20 | Confirmation & Homologation of Board Decision Made by Circulation | |
| | <ul style="list-style-type: none"> • Homologation 1 RBS Banking Arrangements | Paper 17 BF |
| 21 | Date of Next Meeting: Thursday 22 June 2017, 4.00 pm, Ayr Campus | |

Part C: Distributed For Information

Letter from J Kemp – SFC – Transition to Government Banking Service