

**Meeting of the Estates and New Campus Development Committee
to be held on Wednesday 2 November 2016
at 3.00 pm in the Boardroom in the Kilmarnock Campus**

AGENDA

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|---|---|---------|
| 1 | Tour of New Campus | |
| 2 | Welcome and Declarations of Interest | |
| 3 | Apologies | |
| 4 | Minute of the meeting held on Thursday 18 August 2016 | Paper 1 |
| 5 | Matters Arising | |

Part A – For discussion, decision and approval

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| 6 | (a) New Campus update | Paper 2 R |
| | (b) New Campus Risk Register | Paper 3 |
| | (c) Delay Event Update | Paper 4 R |
| | (d) Non NPD Costs at September 2016 | Paper 5 |
| 7 | Updated Capital Expenditure Programme April 2016 to March 2017 | Paper 6 |
| 8 | Campus Dilapidations and Provisions | Paper 7 |

Part B – Regular Estates Reporting/Monitoring

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| 9 | FY 2016-17 Capital Expenditure Programme at September 2016 | Paper 8 |
| 10 | Estates Developments - | |
| | (a) Ayr Campus | Paper 9 |
| | (b) Kilwinning Campus | Paper 10 |
| | (c) Dean Castle Country Park | Paper 11 |
| 11 | Estates Rationalisation | Paper 12 |

Part C – Risk Management

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| 12 | Risk Register – Estates Risks at October 2016 | Paper 13 |
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Part D – For information

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| 13 | Date of next meeting: Thursday 16 February 2017 | |
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R – These Papers are commercially sensitive and not for publication

