

**Meeting of the Estates and New Campus Development Committee
to be held on Thursday 16 February 2017
at 3.00 pm in LT4 in the Kilwinning Campus**

AGENDA

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|---|---|---------|
| 1 | Welcome and Declarations of Interest | |
| 2 | Apologies | |
| 3 | Minute of the meeting held on Wednesday 2 November 2016 | Paper 1 |
| 4 | Matters Arising | |

Part A – For discussion, decision and approval

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| 5 | (a) New Campus update | Verbal |
| | (b) New Campus Risk Register | Paper 2 |
| | (c) Delay Event Update | Paper 3 R |
| | (d) Non NPD Costs at December 2016 | Paper 4 |
| 6 | Proposals to Ayrshire College Foundation –
Kilwinning LRC and Ayr Hospitality | Paper 5 |

Part B – Regular Estates Reporting/Monitoring

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| 7 | FY 2016-17 Capital Expenditure Programme at December 2016 | Paper 6 |
| 8 | Estates Update - Ayr Campus | Paper 7 |
| 9 | Estates Rationalisation - update | Paper 8 |

Part C – Risk Management

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| 10 | Risk Register – Estates Risks at February 2017 | Paper 9 |
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Part D – For information

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| 11 | Date of next meeting: Thursday 18 May 2017 in Ayr Campus | |
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R – These Papers are commercially sensitive and not for publication