

**Meeting of the Estates and New Campus Development Committee
to be held on Thursday 18 August 2016
at 3.00 pm in the Boardroom in the Kilmarnock Campus**

AGENDA

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| 1 | Welcome and Declarations of Interest | |
| 2 | Apologies | |
| 3 | Minute of the meeting held on Thursday 19 May 2016 | Paper 1 |
| 4 | Matters Arising | |

Part A – For discussion, decision and approval

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|---|------------------------------|------------------|
| 5 | (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 | Paper 5 |

Part B – Regular Estates Reporting/Monitoring

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| 6 | FY 2016-17 Capital Expenditure in the 3 months to June 2016 | Paper 6 |
| 7 | Summer works update | Paper 7 |
| 8 | Surplus land and properties update | Paper 8 |

Part C – Risk Management

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| 9 | Risk Register – Estates Extract | Paper 9 |
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Part D – For information

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| 10 | Date of next meeting: Thursday 3 November 2016 | |
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R – These Papers are commercially sensitive and not for publication