

**Meeting of the Estates and New Campus Development Committee
to be held on Thursday 19 May 2016
at 4.00 pm in the Boardroom in the Kilmarnock Campus**

AGENDA

- | | | |
|---|---|---------|
| 1 | Welcome and Declarations of Interest | |
| 2 | Apologies | |
| 3 | Record of the meeting held on Thursday 18 February 2016 | Paper 1 |
| 4 | Matters Arising | |

Part A – For discussion, decision and approval

- | | | |
|---|--|---------|
| 5 | Proposed Capital Expenditure Programme April 2016-March 2017 | Verbal |
| 6 | Advanced Materials Laboratory | Paper 2 |
| 7 | New Campus update | Paper 3 |
| 8 | New Campus Risk Register | Paper 4 |

Part B – Regular Estates Reporting/Monitoring

- | | | |
|----|---|---------|
| 9 | Capital Works Programme April 2015-March 2016 – update on completed capital works | Paper 5 |
| 10 | Surplus land and properties update | Paper 6 |
| 11 | Campus leases update | Paper 7 |
| 12 | Non NPD Costs Financial Report at March 2016 | Paper 8 |

Part C – Risk Management

- | | | |
|----|---------------------------------|---------|
| 13 | Risk Register – Estates Extract | Paper 9 |
|----|---------------------------------|---------|

Part D – For information

- | | | |
|----|---|----------|
| 14 | Letter from Chair of Board of Management to C3 | Paper 10 |
| 15 | Response from C3 to letter from Chair of Board of Management | Paper 11 |
| 16 | Letter to Chair of Board of Management from McLaughlin & Harvey | Paper 12 |
| 17 | Date of next meeting: tba | |