

**Meeting of the Estates and New Campus Development Committee  
to be held on Thursday 18 May 2017  
at 5.30 pm in room L111 in the Ayr Campus**

**AGENDA**

- |   |   |             |
|---|---|-------------|
| 1 | Welcome and Declarations of Interest                          |             |
| 2 | Apologies   |             |
| 3 | Minute of the meeting held on Wednesday 2 November 2016       | Paper 1 (P) |
|   | Record of inquorate meeting held on Thursday 16 February 2017 | Paper 2 (P) |
| 4 | Matters Arising   |             |

**Part A – For discussion, decision and approval**

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|---|---|-------------|
| 5 | Sale of Holehouse Road                            | Paper 3 (R) |
| 6 | Draft Proposed Capital Expenditure Budget 2017-18 | Paper 4 (P) |

**Part B – Regular Estates Reporting/Monitoring**

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|----|---|-------------|
| 7  | Delay Event Update  | Verbal (R)  |
| 8  | FY 2016-17 Capital Expenditure Programme at March 2017      | Paper 5 (P) |
| 9  | Ayr Campus and Kilwinning Campus Foundation Funded Projects | Paper 6 (P) |
| 10 | Estates Rationalisation - update                            | Paper 7 (R) |

**Part C – Risk Management**

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|----|---|-------------|
| 11 | Risk Register – Estates Risks at May 2017 | Paper 8 (P) |
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**Part D – For information**

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|----|---|--|
| 12 | EAUC Sustainability update<br><a href="http://www.eauc.org.uk/next_generation_sustainability_strategy_and_str">http://www.eauc.org.uk/next_generation_sustainability_strategy_and_str</a> |  |
| 13 | Date of next meeting: Thursday 24 August 2017 in Kilmarnock Campus  |  |

(P) Papers will be published on the College website

(R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality