

**Ayrshire College Board of Management Meeting  
to be held on Thursday 28 September 2017 at 4.00 pm  
Ayr Campus – Dam Park Building Room S215 A & B**

(Tea, Coffee and Home Baking available from 3.30 pm onwards)

## AGENDA

### Part A – Welcome, Report and Minutes

- |   |  |         |            |
|---|--|---------|------------|
| 1 | <b>Welcome and Declarations of Interest</b>  |         |            |
| 2 | <b>Apologies</b>   |         |            |
| 3 | <b>Board of Management Minutes</b>   |         |            |
|   | <ul style="list-style-type: none"> <li>• Draft Minute of the Board of Management Meeting 22/06/17</li> </ul> | Paper 1 | (WM) (P)   |
| 4 | <b>Matters Arising</b>   |         |            |
| 5 | <b>Student Association Report</b>  | Paper 2 | (LMcK) (P) |
| 6 | <b>Chair’s Report</b>  | Verbal  | (WM)       |

### Part B – For Discussion and Approval

- |    |   |              |          |
|----|---|--------------|----------|
| 7  | <b>National Bargaining Update</b>                               | Verbal       | (HD)     |
| 8  | <b>Budget for AY 2017-18 - Update</b>                           | Paper 3      | (TW) (R) |
| 9  | <b>SFC 5 Year Financial Forecast Return</b>                     | Paper 4      | (TW) (R) |
| 10 | <b>2017-18 Ayrshire College Risk Register (V1) at Sept 2017</b> | Paper 5      | (AW) (R) |
| 11 | <b>Board Committee Membership 2017/18</b>                       | Paper 6      | (WM) (P) |
| 12 | <b>Confirmation of Members’ Extension of Appointment</b>        | Verbal       | (WM)     |
| 13 | <b>Key Performance Indicators</b>                               | Presentation | (JG) (P) |

### Part C – For Formal Approval

- |    |   |                  |              |
|----|---|------------------|--------------|
| 16 | <b>Committee Chairs Reports</b>   |                  |              |
|    | <ul style="list-style-type: none"> <li>• Learning &amp; Teaching Committee 07/09/17</li> <li>• Business, Resources &amp; Infrastructure Committee 12/09/17</li> </ul> | Verbal<br>Verbal | (BG)<br>(TW) |

- Audit Committee 19/09/17 Verbal (AW)
- 14 Standing Committee Minutes**
- Audit Committee 15/6/17 Paper 7 (AW) (P)
  - Estates & New Campus Development Committee 18/05/17 Paper 8 (GJ) (P)
  - Finance Committee 07/06/17 Paper 9 (TW) (P)
  - Learning and Teaching Committee – 01/06/17 Paper 10 (BG) (P)
- 15 AOCB**
- 16 Date of Next Meeting:** Thursday 14 December 2017, 4.00 pm, Ayr Campus

#### Part D – To Receive for Information

Board and Committee Schedule 2017/18  
 Student Satisfaction Survey  
 Learning and Teaching Committee Report 07/09/17  
 Key Facts 2016  
 Strategic Plan 2017-20  
 Outcome Agreement 2017-20

*(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*