

**AYRSHIRE COLLEGE BOARD OF MANAGEMENT MEETING
TO BE HELD ON THURSDAY 22 JUNE 2017 AT 4.00 PM
KILMARNOCK CAMPUS BOARDROOM**

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

AGENDA

Part A – Welcome, Report and Minutes

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|----------|-----------------------------------------------------------------------------------------------------|----------------|-------------------|
| 1 | Welcome and Declarations of Interest | | |
| 2 | Apologies | | |
| 3 | Student Association Report | Paper 1 | (LMcK) (P) |
| 4 | Chair’s Report | Verbal | (WM) |
| 5 | Board of Management Minutes | | |
| | <ul style="list-style-type: none"> • Draft Minute of the Board Meeting 30 March 2017 | Paper 2 | (WM) (P) |
| 6 | Matters Arising | | |

Part B – For Discussion and Approval

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|-----------|-------------------------------------------------------------------------------------------------------------------------|----------------------------------|------------------------------------|
| 7 | Strategic Plan 2017-20 | Paper 3 | (WM) (P) |
| 8 | Outcome Agreement 2017-20 | Paper 4 | (BG) (P) |
| 9 | National Bargaining Update | Verbal | (JMCK) |
| 10 | Organisational Review | Verbal | (JMCK) |
| | <ul style="list-style-type: none"> • 2016-17 • 2017-18 | | |
| 11 | Estates Rationalisation Update | Paper 5a | (GJ) (R) |
| | <ul style="list-style-type: none"> • Cumnock Campus | Paper 5b | (GJ) (R) |
| 12 | Financial Plans: | | |
| | <ul style="list-style-type: none"> • Budget for AY 2017-18 • Capital Expenditure for FY 2017-18 | Paper 6
Paper 7 | (TW) (R)
(GJ) (P) |
| 13 | Board Committee Structure | Paper 8a | (WM) (P) |

14	Extension of Members' Period of Appointment	Paper 8b	(WM) (P)
15	Corporate Risk Register (V4) as at May 2017	Paper 9	(AW) (R)
16	Health, Safety and Wellbeing Policy	Paper 10	(NB) (P)

Part C – For Formal Approval

17 Committee Chairs Reports

• Estates & NCD Committee	Verbal	(GJ)
• HR &OW Committee	Verbal	(NB)
• Learning & Teaching Committee	Verbal	(BG)
• Finance Committee	Verbal	(TW)
• Audit Committee	Verbal	(AW)

18 Standing Committee Minutes

• Audit Committee – 15/6/17	Verbal	(AW)
• Estates and New Campus Development Committee - 2/11/16	Paper 11	(GJ) (P)
- 16/2/17	Paper 12	(GJ) (P)
• Finance Committee - 8/3/17	Paper 13	(TW) (P)
- 7/6/17	Verbal	(TW)
• HR & Organisational Wellbeing Committee – 2/3/17	Paper 14	(NB) (P)
• Learning and Teaching Committee – 23/2/17	Paper 15	(BG) (P)

19 AOCB

20 Reserved Items

21 **Date of Next Meeting:** Thursday 28 September 2017, 4.00 pm, Kilwinning Campus

Part D – To Receive for Information

Response to consultation on Good College Governance

Notes from Learning and Teaching Committee meeting on 1 June 2017

Connect Magazine –

<https://www.joomag.com/magazine/connect-winter-2017/0691480001484297437?short>

Student Voice -

<https://view.joomag.com/student-voice-student-voice-spring-summer-2017/0917828001495027907?short>

(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