Minute of the People, Infrastructure and Finance Committee
Hybrid meeting held at Kilmarnock Campus and via Microsoft Teams
on Tuesday 15 September 2026

Present:

Matthew Wilson	Chair
Tracey Dalling	Vice Chair
Alicia Clyde	Non-Executive Board Member
Jason Currie	Non-Executive Board Member (to Item 11)
Angela Cox	Principal, Ex-Officio
Demi Brown	Elected Student President
Lisa Keggans	Elected Member, UNISON
Janette Steel	Elected Member, Curriculum
Sharon Morrow	Chair of Board of Management

In Attendance:

Sara Rae	Vice Principal – Skills and Enterprise
David Davidson	Vice Principal – People, Performance and Transformation
Alan Ritchie	Vice Principal – Finance and Infrastructure
Gillian Brown	Strategic People Partner
Martin Hammond	Head of Health, Safety and Wellbeing
Brad Johnstone	Director of Digital Infrastructure
Barry Morton	Head of Facilities
Liz Walker	Chief Financial Controller
Hilary Denholm	Board Governance Advisor
June Northcote	Executive Assistant (Minutes)
Sean McGovern	Chair of SAI Aerospace Training Ltd (to Item 4)

1. Welcome and Declarations of Interest

The Chair welcomed everyone to the meeting.

The meeting was confirmed as quorate.

Angela Cox and Sara Rae noted a declaration of interest, as serving Board members of SAI Training Ltd. Matthew Wilson also noted a declaration of interest in relation to elements of commercial interest being discussed around SAI and Prestwick Airport.

2. Apologies

Apologies were noted from Non-Executive Board Member, David Hammond.

4. Minutes of the Previous Meeting held on 11 June 2026 *(Paper 1) (P)*

The minute was approved as an accurate account.

Proposed: Lisa Keggans **Seconded: Alicia Clyde**

4.1 Action & Decision Log *(Paper 1a) (P)*

The Committee noted five previous decisions and that there were no outstanding actions.

5. Matters Arising

There were no matters arising out with those detailed on the meeting agenda.

15. AOB

No other items of business were noted.

Date of Next Meeting

The next meeting is scheduled to take place on Tuesday 17 November 2026 at 5.00pm, with the Joint meeting at 4pm with ARC to discuss the 2025-26 Financial Statements.

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