

**Ayrshire College Board of Management Meeting
to be held on Thursday 14 December 2017 at 4.00 pm
Ayr Campus – Riverside Building Room L111**

(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 | Board of Management Minutes | | |
| | • Draft Minute of the Board of Management Meeting 28/09/17 | Paper 1 | (WM) (P) |
| 4 | Matters Arising | | |
| 5 | Student Association Report | Paper 2 | (LMcK) (P) |
| 6 | Chair’s Report | Verbal | (WM) |

Part B – (1) For Discussion, Decision and Approval

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|-----------|---|------------------|--------------------|
| 7 | Revised Ayrshire College Constitution and Standing Orders | Paper 3 | (WM) (P) |
| 8 | Statutory Financial Statements 2016-17 | | |
| | • 2016-17 Annual Financial Statements | Paper 4 | (NB) (R) |
| | • Annual Report to the Board of Management and Auditor General | Paper 5 | (GJ) (R) |
| | • Letter of Representation | Paper 6 | (GJ) (R) |
| | • Scott Moncrieff Annual Audit Report covering paper | Paper 7.1 | (GJ) (P) |
| | • Scott Moncrieff Annual Audit Report | Paper 7.2 | (GJ) (P) |
| | • 2016-17 Audit Committee Annual Report | Paper 8 | (GJ) (P) |
| 9 | 2016-17 Health, Safety and Wellbeing Annual Report | Paper 9 | (NB) (P) |
| 10 | Evaluative Report and Enhancement Plan | Paper 10 | (NB/GJ) (P) |
| 11 | 2017-18 Ayrshire College Risk Register (V2) at November 2017 | Paper 11 | (GJ) (R) |

Part B – (2) For Discussion

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|-----------|-----------------------------------|---------------|-----------------|
| 12 | PFI Update | Verbal | (WM) (R) |
| 13 | National Bargaining Update | Verbal | (HD) (P) |

Part C – For Formal Approval

14 Committee Chairs Reports

- Learning & Teaching Committee 29/11/17 **Paper 12 (BG) (P)**
- Business, Resources & Infrastructure Committee 14/11/17 **Verbal (NB)**
- Audit Committee 05/12/17 **Verbal (GJ)**

15 Standing Committee Minutes

- Learning and Teaching Committee – 07/09/17 **Paper 13 (BG) (R)**
- Business, Resources & Infrastructure Committee 12/09/17 **Paper 14 (TW) (R)**
- Audit Committee 19/09/17 **Paper 15 (AW) (R)**

16 AOCB

17 **Date of Next Meeting:** Thursday 29 March 2018, 4.00 pm, Kilmarnock Campus

Part D – To Receive for Information

Reserved Item

18 **SQA Panel Decision** **Verbal (WM)**

(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