

**AYRSHIRE COLLEGE BOARD OF MANAGEMENT MEETING  
TO BE HELD ON THURSDAY 21 JUNE 2018 AT 3.30 PM  
AYR CAMPUS - ROOM L111**

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

## AGENDA

Michael Steel – Lecturer Health and Social Care

### Part A – Welcome, Report and Minutes

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|---|---|---------------------|------------------------|
| 1 | <b>Welcome and Declarations of Interest</b>   |                     |                        |
| 2 | <b>Apologies</b>  |                     |                        |
| 3 | <b>Student Association Report</b>   | Paper 1             | (LMcK) (P)             |
| 4 | <b>Chair’s Report</b>   | Verbal              | (WM)                   |
|   | <ul style="list-style-type: none"> <li>• <b>Board of Management Recruitment</b></li> </ul>  | Paper 2.0           | (WM) (R)               |
| 5 | <b>Board of Management Minutes</b>  |                     |                        |
|   | <ul style="list-style-type: none"> <li>• Draft Minute of the Board Meeting 29 March 2018</li> <li>• Board Action Tracker</li> </ul> | Paper 2<br>Paper 2A | (WM) (C/P)<br>(WM) (P) |
| 6 | <b>Matters Arising</b>  |                     |                        |

### Part B – For Discussion

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|----|---|---------|----------|
| 7  | <b>Regional Outcome Agreement 2018-20 (Revised)</b> | Paper 3 | (BG) (P) |
| 8  | <b>15-24 Learner Journey Review</b>                 | Paper 4 | (BG) (P) |
| 9  | <b>Strategic Workforce Plan 2018-2023</b>           | Paper 5 | (NB) (P) |
| 10 | <b>National Bargaining Update</b>                   | Verbal  | (WM)     |
| 11 | <b>Strategic Dialogue Meeting (SFC)</b>             | Paper 6 | (WM) (P) |
| 12 | <b>Digital Skills Strategy</b>                      | Paper 7 | (BG) (P) |
| 13 | <b>Nethermains Update</b>                           | Verbal  | (TW)     |

## Part C – For Discussion and Approval

<b>14</b>	<b>Financial Plans:</b>			
	• Budget for AY 2018-19	Paper 8	(TW)	(R)
	• Capital Expenditure for FY 2018-19	Paper 9	(TW)	(P)
<b>15</b>	<b>Revised Committee Structure 2017-18 Review &amp; Proposals</b>	Paper 10	(WM)	(P)
<b>16</b>	<b>Corporate Risk Register (V4) as at June 2018</b>	Paper 11	(AW)	(R)

## Part D – For Formal Approval

<b>17</b>	<b>Committee Chairs Reports</b>			
	• Learning & Teaching Committee	Paper 12	(BG)	(P)
	• Audit Committee	Verbal	(AW)	
	• Business Resources and Infrastructure Committee	Paper 13	(TW)	(P)
<b>18</b>	<b>Standing Committee Minutes</b>			
	• Learning and Teaching Committee 8 March 2018	Paper 14	(BG)	(C/P)
	• Business, Resources and Infrastructure Committee 13 March 2018	Paper 15	(TW)	(C/P)
	• Audit Committee 20/3/18	Paper 16	(AW)	(C/P)
<b>19</b>	<b>Board Development Day: Rolling Board Development Plan 18/19</b>	Paper 17	(BF)	(P)
<b>20</b>	<b>AOCB</b>			
<b>21</b>	<b>Reserved – Letter from the Scottish Funding Council 22/05/18</b>	Paper 18	(WM)	(R)
<b>22</b>	<b>Reserved – Kilmarnock campus</b>	Verbal	(TW)	
<b>23</b>	<b>Date of Next Meeting: Thursday 27 September 2018, 4.00 pm, Kilwinning Campus</b>			

## Part E – To Receive for Information

<b>24</b>	<b>Scottish Funding Council – Letter of Guidance 2018-19</b>	Paper 19		(P)
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*(C/P) Confirmed minutes will be published on the College Website*

*(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*