



**AYRSHIRE COLLEGE BOARD OF MANAGEMENT MEETING
TO BE HELD ON THURSDAY 29 MARCH 2018 AT 3.30 PM
KILMARNOCK CAMPUS BOARD ROOM**

AGENDA

**HIVE Princes Trust Team 150 – Winners of the UK Community Impact Award –
Chloe Barclay, Caitlin Connor and Zoe McCarlie**

Loren Gemmell – NUS Scotland Student of the Year

Part A – Welcome, Report and Minutes

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| 1 | Welcome and Declarations of Interest | | |
| 2 | Apologies | | |
| 3 | Board of Management Minutes | | |
| | <ul style="list-style-type: none">Minute of the Ayrshire College Board Meeting on 14 December 2017 | Paper 1 | (WM) (P) |
| 4 | Matters Arising | | |
| 5 | Student Association Report | Paper 2 | (LM) (P) |
| 6 | Chair’s Report | Verbal | |

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

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|-----------|---|---------------------|----------------------|
| 7 | SFC Indicative Funding 2018-19 | Paper 3 | (TW) (P) |
| 8 | In Year 2017-18 – Budget Efficiencies | Paper 4 | (TW) (R) |
| 9 | People Strategy | Paper 5 | (NB) (P) |
| 10 | Infrastructure Strategy | Paper 6 | (TW) (P) |
| 11 | Learning and Teaching Strategy | Paper 7 | (BG) (P) |
| 12 | Outcome Agreement Addendum 2018-19 | Paper 8 | (BG) (P) |
| 13 | Estates Update | | |
| | <ul style="list-style-type: none">Reconciliation 2017 Summer Works (Final Outturn)Proposal for 2018 Summer Works | Paper 9
Paper 10 | (TW) (R)
(TW) (R) |

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| 14 | Draft Board and Committee Meeting Dates 2018-19 | Paper 11 | (BF) (P) |
| 15 | Risk Registers
• Corporate Risk Register (V3) at March 2018 | Paper 12 | (AW) (R) |

Part B – (2) For Discussion

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| 16 | Evaluative Report and Enhancement Plan (Homologation) | Paper 13 | (BG) (R) |
| 17 | SFC Strategic Dialogue Meeting 17 April 2018 | Verbal | (WM) |
| 18 | Committee Chairs Reports

• Learning and Teaching Committee 8 March 2018
• BRIC 13 March 2018
• Audit Committee 20 March 2018 | Paper 14
Verbal
Verbal | (BG) (P) |
| 19 | Confirmed Standing Committee Minutes

• BRIC Committee 14 November 2017
• Learning and Teaching Committee 23 November 2017
• Audit Committee 5 December 2017 | Paper 15
Paper 16
Paper 17 | (TW) (P)
(BG) (P)
(AW) (P) |
| 20 | Date of Next Meeting: Thursday 21 June 2018, 4.00 pm, Ayr Campus | | |

Part C: Distributed for Information

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| 21 | Colleges Scotland -Business Insurance Derogation | Paper 18 | (P) |
| 22 | Care Inspectorate – Services for Children and Young People in East Ayrshire March 2018 | Paper 19 | (P) |

(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