

**Ayrshire College Board of Management Meeting
to be held on Thursday 6 December 2018 at 4.00 pm
Ayr Campus – Dam Park G93**

AGENDA

3.30 pm Meet our award-winning students: SQA Candidate of the Year and Scottish Apprentice 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"> • Draft Minute of the Board of Management Meeting 27/11/18 | Paper 1 (WM) (C/P) |
| 4 | Matters Arising | |
| 5 | Student Association Report | Paper 2 (KS) (P) |
| 6 | Chair's Report | Verbal |

Part B – For Discussion, Decision and Approval

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|-----------|---|---|
| 7 | Statutory Financial Statements 2017-18 | |
| | <ul style="list-style-type: none"> • 2017-18 Annual Financial Statements • Annual Report to the Board of Management and Auditor General • Letter of Representation • Scott Moncrieff Annual Audit Report • 2017-18 Audit Committee Annual Report | Paper 3 (TW) (R)

Paper 4 (TW) (R)
Paper 5 (TW) (R)
Paper 6 (TW) (P)
Paper 7 (TW) (P) |
| 8 | 2017-18 Health, Safety and Wellbeing Annual Report | Paper 8 (NB) (P) |
| 9 | 2017 Evaluative Report and Enhancement Plan | Paper 9 (NB) (P) |
| 10 | 2018-19 Ayrshire College Risk Register (V2) at November 2018 | Paper 10 (TW)(R) |

Part C – For Formal Approval

11 Committee Chairs Reports

- Learning & Teaching Committee 15/11/18
- Business, Resources & Infrastructure Committee 20/11/18
- Audit Committee 27/11/18

Verbal (NB)
Verbal (TW)
Verbal (GJ)

12 Standing Committee Minutes

- Learning and Teaching Committee – 06/09/18
- Business, Resources & Infrastructure Committee 11/09/18
- Audit Committee 18/09/18
- Search & Nomination Committee 16/08/2018

Paper 11 (WM)(C/P)
Paper 12 (WM)(C/P)
Paper 13 (GJ)(C/P)
Paper 16 (GJ) (R)

13 AOCB

14 **Date of Next Meeting:** Thursday 28 March 2019, 4.00 pm, Kilmarnock Campus

Part D – To Receive for Information

FOI Key – Key facts sheet and Annual Report
Complaints – Key facts sheet and Annual Report

Paper 14 (P)
Paper 15 (P)

(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(R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality