

**AYRSHIRE COLLEGE BOARD OF MANAGEMENT MEETING  
TO BE HELD ON THURSDAY 28 MARCH 2019 AT 4.00 PM  
KILMARNOCK CAMPUS BOARD ROOM**

**AGENDA**

**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"> <li>• Minute of the Ayrshire College Board Meeting on 6 December 2018</li> <li>• Board of Management Action Tracker</li> <li>• Minute of the Extraordinary Board Meeting on 29 November 2018</li> <li>• Minute of the Extraordinary Board Meeting on 12 March 2019</li> </ul> | Paper 1 (WM) (P)<br>Paper 1A(WM) (P)<br>Paper 2 (WM) (R)<br>Paper 3 (WM) (R) |
| 4 | Matters Arising  |  |
| 5 | Student Association Report   | Paper 4 (KS) (P)   |
| 6 | Chair's Report   | Verbal (WM)  |

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

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|----|---|------------------|
| 7  | Organisational Review 2018-19   | Verbal (CT)      |
| 8  | National Bargaining update  | Verbal (CT)      |
| 9  | SFC Indicative Funding 2019-20  | Paper 5 (TW) (P) |
| 10 | Draft Regional Outcome Agreement 2017-20 (Revised for 2019-20)  | Paper 6 (NB) (P) |
| 11 | Draft Board and Committee Meeting Dates 2019-20   | Paper 7 (BF) (P) |
| 12 | Risk Registers <ul style="list-style-type: none"> <li>• Corporate Risk Register (V3) at March 2019</li> </ul> | Paper 8 (GJ) (R) |

**Part B – (2) For Discussion**

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|----|--|------------------|
| 13 | Committee Chairs Reports   |                  |
|    | <ul style="list-style-type: none"> <li>• Learning and Teaching Committee 7 March 2019</li> <li>• BRIC 12 March 2019</li> </ul> | Verbal<br>Verbal |

- Audit Committee 19 March 2019 Verbal
- 14 Confirmed Standing Committee Minutes
- BRIC Committee 20 November 2018 Paper 9 (TW) (P)
  - Learning and Teaching Committee 15 November 2018 Paper 10 (NB) (P)
  - Audit Committee 27 November 2018 Paper 11 (GJ) (P)
  - Search and Nominations Committee 14 September 2018 Paper 12 (GJ/WM) (P)
- 15 Date of Next Meeting: Thursday 20 June 2019, 4.00 pm, Ayr Campus

**Part C: Distributed for Information**

- 16 2017-18 Sector KPIs Report Paper 13
- 17 2017-18 Evaluative Report and 2018-21 Enhancement Plan Paper 14

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*(R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality*