

**AYRSHIRE COLLEGE BOARD OF MANAGEMENT MEETING  
TO BE HELD ON THURSDAY 20 JUNE 2019 AT 4.00 PM  
AYR CAMPUS ROOM G93**

**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 28 March 2019</li> <li>• Board of Management Action Tracker</li> </ul> | Paper 1 (WM) (P)<br>Paper 1A (WM) (P) |
| 4 | Matters Arising   |                                       |
| 5 | Student Association Report  | Paper 2 (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 (JMck)                              |
| 8  | National Bargaining update  | Verbal (JMck)                              |
| 9  | Financial Papers:   |  |
|    | <ul style="list-style-type: none"> <li>• 2019-20 Budgets for the academic year ending 31 July 2020</li> <li>• 2019-20 SFC Funded Capital and Revenue Expenditure Programme/<br/>Funding Bid to Ayrshire College Foundation (ACF)</li> </ul> | Paper 3 (NB/MB) (R)<br>Paper 4 (NB/MB) (P) |
| 10 | Townholm Lease Surrender Proposal   | Paper 5 (NM/MB) (R)                        |
| 11 | Board Committee Structure: Review of Revised Operation 2017-19  | Paper 6 (BF) (P)                           |
| 12 | Risk Registers  |  |
|    | <ul style="list-style-type: none"> <li>• Corporate Risk Register (V4) at June 2019</li> </ul>   | Paper 7 (GJ) (R)                           |

## Part B – (2) For Discussion

- 13 Committee Chairs Reports
- Learning and Teaching Committee 30 May 2019 Verbal
  - BRIC Committee 4 June 2019 Verbal
  - Audit Committee 11 June 2019 Verbal
- 14 Confirmed Standing Committee Minutes
- BRIC Committee 12 March 2019 Paper 8 (NB) (P)
  - Learning and Teaching Committee 7 March 2019 Paper 9 (NB) (P)
  - Audit Committee 19 March 2019 Paper 10 (GJ) (P)
  - Search and Nomination Committee 20 February 2018 Paper 11 (WM) (P)
- 15 Date of Next Meeting: Thursday 26 September 2019, 4.00 pm, Spirit Aerospace, Prestwick Airport

## Part C: Distributed for Information

*(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*