

**AYRSHIRE COLLEGE BOARD OF MANAGEMENT MEETING  
TO BE HELD ON THURSDAY 24 SEPTEMBER 2020 AT 4.00 PM  
BY VIRTUAL ATTENDANCE via ZOOM**

## AGENDA

### Part A – Welcome, Report and Minutes

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|---|---|---|
| 1 | Welcome and Declarations of Interest  |   |
| 2 | Apologies   |   |
| 3 | Minute of the meeting held on 18 June 2020 <ul style="list-style-type: none"> <li>• Board of Management Action Tracker</li> </ul> | Paper 1 (WM) (C/P)<br>Paper 1A (WM) (P) |
| 4 | Matters Arising   |   |
| 5 | Student Association Report  | Paper 2 (LH) (P)                        |
| 6 | Chair's Report  | Verbal (WM)                             |

### Part B – For Discussion, Decision and Approval

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|----|--|--|
| 7  | Board Matters <ul style="list-style-type: none"> <li>• Responsibilities and Standing Orders (inc. Board ToR)</li> <li>• Board and Committee Work Plans 2020-21</li> <li>• Committee Memberships 2020-21</li> </ul> | Paper 3 (BF)<br>Paper 4 (WM)<br>Paper 5 (WM) |
| 8  | Homologation of Board Approval by Circulation of New Board Members   | Verbal (BF) (P)                              |
| 9  | Covid-19 Update  | Verbal (CT) (P)                              |
| 10 | 2020-21 Budgets for the academic year ending 31 July 2021  | Paper 6 (MB) (R)                             |
| 11 | High Level COVID-19 College Risk Register as at September 2020   | Paper 7 (MB) (R)                             |

### Part C – For Formal Approval

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|----|---|---|
| 12 | Committee Chairs Reports <ul style="list-style-type: none"> <li>• Learning &amp; Teaching Committee 3 September 2020</li> <li>• BRIC Committee 8 September 2020</li> <li>• Audit Committee 15 September 2020</li> </ul> | Verbal (FMcQ)<br>Verbal (SW)<br>Verbal (HM) |
| 13 | Confirmed Standing Committee Minutes <ul style="list-style-type: none"> <li>• Learning &amp; Teaching Committee 28 May 2020</li> <li>• BRIC Committee 2 June 2020</li> <li>• Audit Committee 9 June 2020</li> </ul>     | Paper 8 (P)<br>Paper 9 (P)<br>Paper 10 (P)  |
| 14 | AOCB  |   |

**Part D – To Receive for Information**

15 **Date of Next Meeting:** Thursday 10 December 2020

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*(R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality*