

**AYRSHIRE COLLEGE BOARD OF MANAGEMENT MEETING
TO BE HELD ON THURSDAY 25 MARCH 2021 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 10 December 2020 | Paper 1 (WM) (C/P) |
| | • Board of Management Action Tracker | Paper 1A (WM) (P) |
| 4 | Matters Arising | |
| 5 | Student Association Report | Paper 2 (LH/SO) (P) |
| 6 | Chair's Report | Verbal (WM) |

Part B – For Discussion, Decision and Approval

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| 7 | 2020-21 Interim Outcome and Impact Framework | Paper 3 (R) (AC) |
| 8 | Statement of Ambition 2030 (DRAFT) | Paper 4 (R) (CT) |
| 9 | Board Matters | |
| | • Proposed Amendment to the Board Responsibilities and Standing Orders | Paper 5 (WM) (P) |
| | • Draft Board and Committee Meeting Dates 2021-22 | Paper 6 (BF) (P) |
| 10 | Recommendations re the Extension of Board Member Appointments | Paper 7 (WM) (P) |
| 11 | Evaluation of Effectiveness of Board Chair 2019-20 | Paper 8 (FMcQ) (P) |
| 12 | Externally Facilitated Board Effectiveness Review – Final Report | Paper 9 (WM) (P) |
| 13 | Rolling Board Development Plan 2015-21 | Paper 10 (BF) (P) |
| 14 | Equality Outcomes and Mainstreaming Report 2019-21 | Paper 11 (JMck) (R) |
| | • Equality Outcomes 2021-25 | Paper 12 (JMck) (R) |
| 15 | Ayrshire College Corporate Risk Register as at March 2021 | Paper 13 (MB) (R) |
| 16 | COVID-19 Update | Verbal (CT) |
| 17 | National Bargaining Update | Verbal (CT) |

Part C – For Formal Approval

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| 18 | Committee Chairs Reports on 3 rd Quarter Committee Meetings | |
| | • Learning & Teaching Committee 4 March 2021 | Verbal (FMcQ) |
| | • BRIC Committee 9 March 2021 | Verbal (SW) |
| | • Audit Committee 16 March 2021 | Verbal (HM) |

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| 19 | Confirmed Standing Committee Minutes | |
| | <ul style="list-style-type: none"> • Learning & Teaching Committee 12 November 2020 • BRIC Committee 17 November 2020 • Audit & Risk Committee 24 November 2020 • Remuneration Committee 10 March 2020 • Search & Nominations Committee 10 March 2020 | <p>Paper 14.1 (P)</p> <p>Paper 14.2 (P)</p> <p>Paper 14.3 (P)</p> <p>Paper 14.4 (R)</p> <p>Paper 14.5 (R)</p> |

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Part D – To Receive for Information

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| 21 | SFC Review of Coherent Provision and Sustainability | Paper 15 (P) |
| 22 | Prevent Position Statement | Paper 16 (P) |
| 23 | Date of Next Meeting: Thursday 17 June 2021 | |

(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