

**AYRSHIRE COLLEGE BOARD OF MANAGEMENT MEETING  
TO BE HELD ON THURSDAY 24 MARCH 2022 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 8 December 2021 | Paper 1 (FMcQ) (C/P) |
|   | • Board of Management Action & Decision Log   | Paper 1A (FMcQ) (P)  |
| 4 | Matters Arising                               |                      |
| 5 | Student Association Report                    | Paper 2 (EJ/SO) (P)  |
| 6 | Chair's Report                                | Verbal (FMcQ) (P)    |
| 7 | Chair's recruitment process: update           | Verbal (PD) (P)      |

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

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|----|--|---------------------|
| 8  | Board Matters  |                     |
|    | • Board Member Re-Appointments   | Paper 3.1 (PD) (P)  |
|    | • Draft Board & Committee Meeting Dates 2022-23                        | Paper 3.2 (PD) (P)  |
|    | • Board Performance and Improvement Plan                               | Paper 3.3 (PD) (P)  |
| 9  | LRPA Appeals Process   | Paper 4 (MS/MB) (R) |
| 10 | 2022-23 SFC Indicative Funding: Revenue & Capital                      | Verbal (MB) (R)     |
| 11 | 2022-23 First Draft SFC Funded Capital & Revenue Expenditure Programme | Verbal (MB) (R)     |
| 12 | Corporate Parenting Plan (2021-24)                                     | Paper 5 (AC) (P)    |
| 13 | Digital Strategy (2022-25)   | Paper 6 (DD) (P)    |
| 14 | Mainstreaming Equality & Equality Outcomes Progress Report (2022-25)   | Paper 7 (DD) (P)    |
| 15 | AY 2021-22 Ayrshire College Risk Register as at March 2022             | Paper 8 (MB) (R)    |
| 16 | Covid-19 Update  | Verbal (CT) (P)     |
| 17 | National Bargaining Update   | Verbal (CT) (P)     |

### Part C – Standing Committee Business: For Review or Approval

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|----|--|----------------|
| 18 | Committee Chairs Reports on 3 <sup>rd</sup> Quarter Committee Meetings |                |
|    | • Learning, Teaching & Quality Committee 3 March 2022                  | Paper 9.1 (MS) |
|    | • BRIC Committee 8 March 2022  | Paper 9.2 (MS) |
|    | • Audit & Risk Committee 15 March 2022                                 | Paper 9.3 (SW) |

- 19 Confirmed Standing Committee Minutes
- Learning, Teaching & Quality Committee 11 November 2021 Paper 10.1 (P)
  - BRIC Committee 16 November 2021 Paper 10.2 (P)
  - Audit & Risk Committee 23 November 2021 Paper 10.3 (P)
  - Search & Nominations Committee 5 November 2021 Paper 10.4 (R)

20 AOCB

**Part D – To Receive for Information**

21 Scotland's National Strategy for Economic Transformation Paper 11 (CT)

22 **Date of Next Meeting:** Thursday 16 June 2022

*(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*