

**AYRSHIRE COLLEGE BOARD OF MANAGEMENT MEETING  
TO BE HELD ON 03 OCTOBER 2024 AT 4.00 PM**

## 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 13 June 2024 <ul style="list-style-type: none"> <li>• Board of Management Action Tracker</li> </ul>  | Paper 1 (FMcQ) (C/P)<br>Paper 1A (FMcQ) (P) |
| 4 | Matters Arising  |   |
| 5 | Items for Homologation <ul style="list-style-type: none"> <li>5a Standing Order Update</li> <li>5b Recruitment Approval</li> </ul> | Paper 2 (HD)                                |
| 6 | Student Association Report Q1  | Paper 3 (DH/CS) (P)                         |
| 7 | Chair’s Report   | Paper 4 (FMcQ) (P)                          |
| 8 | Principal’s Report   | Paper 5 (ACo) (R)                           |

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

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|----|--|-------------------------|
| 9  | Board and Committee Terms of Reference and 2024/25 Work Plans  | Paper 6 (HD) (P)        |
| 10 | Board Effectiveness Report 2023/24 & Development Plan 2024/25  | Paper 7 (HD) (P)        |
| 11 | Evaluation of Effectiveness of Board (Chair) 2023-24           | Paper 8 (AS) (R)        |
| 12 | Financial Forecast Return (FFR) <b>Presentation</b>            | Paper 9 (AR) (R)        |
| 13 | 2023-24 Final Outcome Agreement Self-Evaluation Report         | Paper 10 (ACa) (R)      |
| 14 | 2024-25 Self Evaluation Report & Action Plan                   | Paper 11 (ACa) (R)      |
| 15 | Strategic Risk Register  | Paper 12 (AR) (R)       |
| 16 | College Transformation Projects Update                         | Paper 13 (AR/DD/AC) (R) |
| 17 | Performance Dashboard Update <a href="#">Link to Dashboard</a> | Verbal (AR/DD/AC)       |

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

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|----|--|--|
| 18 | Committee Chairs Reports on 1 <sup>st</sup> Quarter Committee Meetings <ul style="list-style-type: none"> <li>• Learning &amp; Teaching Committee 12 September 2024</li> <li>• Performance Review &amp; Remuneration Committee 20 June 2024</li> <li>• BRIC Committee 17 September 2024</li> <li>• Audit &amp; Risk Committee 24 September 2024</li> </ul> | Paper 14 (AS) (P)<br>Verbal (AS)<br>Paper 15 (MW) (P)<br>Paper 16 (SM) (P) |
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19 Confirmed Standing Committee Minutes

- Learning & Teaching Committee 23 May 2024
- BRIC Committee 28 May 2024
- Audit & Risk Committee 4 June 2024

Paper 17 (P)

Paper 18 (P)

Paper 19 (P)

**Part D – To Receive for Information**

20 **AOCB**

**Date of Next Meeting:** Thursday 19 December 2024

*(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*