

**AYRSHIRE COLLEGE BOARD OF MANAGEMENT MEETING
TO BE HELD ON 19 JUNE 2025 AT 4.00 PM
BOARDROOM, KILMARNOCK CAMPUS**

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 27 March 2025 <ul style="list-style-type: none"> • Board of Management Action Tracker | Paper 1 (FMcQ) (C/P)
Paper 1A (FMcQ) (P) |
| 4 | Matters Arising | |
| 5 | Item for Homologation | Paper 2 (HD) (R) |
| 6 | Student Association Report Q4 | Paper 3 (DH/CS) (P) |
| 7 | Chair’s Report | Paper 4 (FMcQ) (P) |
| 8 | Principal’s Report | Paper 5 (AC) (R) |

Part B – For Discussion, Decision or Approval

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| 9 | Board Recruitment | Paper 6 (FMcQ) (R) |
| 10 | Chairs SNC proposal | Paper 7 (FMcQ) (R) |
| 11 | 2025-2026 Internal Audit Plan | Paper 8 (ARi) (P) |
| 12 | Performance Dashboard Q4 | Link to Dashboard Verbal (ACa/ARi/DD) (R) |
| 13 | Strategic Risk Register | Paper 9 (ARi) (R) |
| 14 | Update on Assurance Mapping Process | Paper 10 (ARi) (P) |
| 15 | 2025-26 Budget | Paper 11 (AR) (R) |

Part C – Standing Committee Business: For Review or Approval

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| 16 | Committee Chairs Reports on 4th Quarter Committee Meetings <ul style="list-style-type: none"> • Learning & Teaching Committee 29 May 2025 • RemCo 26 June 2025 • BRIC Committee 03 June 2025 • Audit & Risk Committee 10 June 2025 | Paper 12 (AS) (P)
Verbal (AS)
Paper 13 (MW) (P)
Paper 14 (SW) (P) |
| 17 | Confirmed Standing Committee Minutes <ul style="list-style-type: none"> • Learning & Teaching Committee 06 March 2025 • BRIC Committee 11 March 2025 • Audit & Risk Committee 18 March 2025 | Paper 15 (P)
Paper 16 (P)
Paper 17 (P) |

Part D – To Receive for Information

18 **AOCB**

Date of Next Meeting: Thursday 25 September 2025

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(R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality