

**AYRSHIRE COLLEGE BOARD OF MANAGEMENT MEETING
TO BE HELD ON 26 MARCH 2026 AT 4.00 PM, AYR CAMPUS**

AGENDA

4pm to 4.30pm: Pre meeting introduction, update and Q&A with Sean McGovern, CEO, SAI Aerospace Training Ltd

4.30pm onwards: 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 11 December 2025 | Paper 1 (SM) (C/P) |
| | • Board of Management Action Tracker | Paper 1A (SM) (P) |
| 4 | Matters Arising | |
| 5 | Student Association Report Q3 | Paper 2 (DH/CS) (P) |
| 6 | Interim Chair’s Report | Paper 3 (SM) (P) |
| 7 | Principal’s Report | Paper 4 (AC) (R) |

Part B – For Discussion, Decision or Approval

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| 8 | Board Governance & Programme of Meetings AY2026-27 | Paper 5 (HD) (P) |
| 9 | 2026-27 Budget Update | Paper 6 (ARi) (R) |
| 10 | Performance Dashboard Q3 | Link to Dashboard Verbal (SR/ARi/DD) (R) |
| 11 | Sustainability Framework and Climate Change Report | Paper 7 (ARi) (P) |
| 12 | College Strategic Risk & Opportunities Register | Paper 8 (ARi) (R) |

Part C – Standing Committee Business: For Review or Approval

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| 13 | Committee Chairs Reports on 3rd Quarter Committee Meetings | |
| | • Learning & Teaching Committee 05 March 2026 | Paper 9 (BG) (P) |
| | • PIF Committee 10 March 2026 | Paper 10 (TD) (P) |
| | • Audit & Risk Committee 17 March 2026 | Paper 11 (MR) (P) |
| | • REMCo 15 January 2026 | Verbal (SM) |
| 14 | Confirmed Standing Committee Minutes | |
| | • Learning & Teaching Committee 27 November 2025 | Paper 12 (P) |
| | • PIF Committee 18 November 2025 | Paper 13 (P) |
| | • Audit & Risk Committee 02 December 2025 | Paper 14 (P) |
| | • Joint ARC & PIFCo (Financial Papers) 18 November 2025 | Paper 15 (P) |

Part D – To Receive for Information

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| 15 | AOCB | |
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Date of Next Meeting: Thursday 18 June 2026

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(R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality*