

**AYRSHIRE COLLEGE BOARD OF MANAGEMENT MEETING
TO BE HELD ON 27 MARCH 2025 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 19 December 2024 | Paper 1 (FMcQ) (C/P) |
| | • Board of Management Action Tracker | Paper 1A (FMcQ) (P) |
| 4 | Matters Arising | |
| 5 | Student Association Report Q3 | Paper 2 (DH/CS) (P) |
| 6 | Chair’s Report | Paper 3 (FMcQ) (P) |
| 7 | Principal’s Report | Paper 4 (AC) (R) |

Part B – For Discussion, Decision or Approval

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| 8 | Board and Committee Programme of Meetings AY2025-26 | Paper 5 (HD) (P) |
| 9 | Board Recruitment 2025 | Paper 6 (FMcQ) (R) |
| 10 | Board Responsibilities & Standing Orders Annual Update | Paper 7 (FMcQ) (P) |
| 11 | Student Association Constitution | Paper 8 (DH/CS) (P) |
| 12 | Performance Dashboard Q3 | Link to Dashboard Verbal (ACa/AR/DD) (R) |
| 13 | Transformational Projects Update | Paper 9 (ACa/AR/DD) (R) |
| 14 | Property Update | Paper 10 (AR) (R) |
| 15 | College Strategic Risk Register | Paper 11 (AR) (R) |
| 16 | 2025-26 Budget Update | Paper 12 (AR) (R) |
| 17 | Mainstreaming Equality Report 2023-2025 and Equality Outcomes 2025-2029 | Paper 13 (DD) (P) |

Part C – Standing Committee Business: For Review or Approval

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| 18 | Committee Chairs Reports on 3rd Quarter Committee Meetings | |
| | • Learning & Teaching Committee 06 March 2025 | Paper 14 (AS) (P) |
| | • BRIC Committee 11 March 2025 | Paper 15 (MW) (P) |
| | • Audit & Risk Committee 18 March 2025 | Paper 16 (SW) (P) |
| 19 | Confirmed Standing Committee Minutes | |
| | • Learning & Teaching Committee 28 November 2024 | Paper 17 (P) |
| | • BRIC Committee 03 December 2024 | Paper 18 (P) |
| | • Audit & Risk Committee 10 December 2024 | Paper 19 (P) |

Part D – To Receive for Information

20 **AOCB**

Date of Next Meeting: Thursday 19 June 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(R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality