

**AYRSHIRE COLLEGE BOARD OF MANAGEMENT MEETING  
TO BE HELD ON 18 JUNE 2026 AT 4.00 PM, 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 26 March 2026 | Paper 1 (SM) (C/P) |
|   | • Board of Management Action Tracker        | Paper 1A (SM) (P)  |
| 4 | Matters Arising                             |                    |
| 5 | Student Association Report Q4               | Paper 2 (DH) (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

***Papers must be accompanied by an EqIA where required***

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|----|---|--|
| 8  | Board Recruitment Proposals             | Paper 5 (HD/SM) (R)                                      |
| 9  | Management Accounts as at 30 April 2026 | Paper 6 (ARi) (R)  |
| 10 | 2026-27 Budget                          | Presentation & Paper 7 (ARi) (R)                         |
| 11 | Subsidiary Company Loan                 | Paper 8 (ARi) (R)  |
| 12 | SAI Articles of Association             | Paper 9 (ARi) (P)  |
| 13 | Performance Dashboard Q4                | <a href="#">Link to Dashboard</a> Verbal (SR/ARi/DD) (R) |
| 14 | 2026-27 Internal Audit Plan             | Paper 10 (ARi) (P)                                       |
| 15 | Strategic Risk & Opportunities Register | Paper 11 (ARi) (P)                                       |

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

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|----|--|-------------------|
| 16 | Committee Chairs Reports on 4th Quarter Committee Meetings |                   |
|    | • Learning & Teaching Committee 28 May 2026                | Paper 12 (AS) (P) |
|    | • PIF Committee 11 June 2026                               | Paper 13 (MW) (P) |
|    | • Audit & Risk Committee 02 June 2026                      | Paper 14 (MR) (P) |
| 17 | Confirmed Standing Committee Minutes                       |                   |
|    | • Learning & Teaching Committee 05 March 2026              | Paper 15 (P)      |
|    | • PIF Committee 10 March 2026                              | Paper 16 (P)      |
|    | • Audit & Risk Committee 17 March 2026                     | Paper 17 (P)      |

**Part D – To Receive for Information**

18	People Strategy (2024-2027) Progress and Highlights	Paper 18 (R)
19	Mainstreaming Equality and Diversity Data Insights Report	Paper 19 (R)
20	<b>AOCB</b>	

**Date of Next Meeting:** Thursday 01 October 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*