

**AYRSHIRE COLLEGE BOARD OF MANAGEMENT MEETING
TO BE HELD ON THURSDAY 13 JUNE 2024 AT 4.00 PM
BY HYBRID ATTENDANCE AT KILMARNOCK CAMPUS AND VIA MICROSOFT TEAMS**

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 28 March 2024 <ul style="list-style-type: none"> • Board of Management Action & Decision Log | Paper 1 (FMcQ) (C/P)
Paper 1a (FMcQ) (P) |
| 4 | Matters Arising | |
| 5 | Student Association Report Q4 | Paper 2 (TC/AW) (P) |
| 6 | Chair's Report | Paper 3 (FMcQ) (P) |
| 7 | Principal's Progress & Priorities Update | Presentation (ACo) (P) |

Part B – For Discussion, Decision or Approval

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| 8 | Strategic Ambition Update | Presentation (DD) (P) |
| 9 | Board Recruitment | Paper 4 (FM) (R) |
| 10 | 2024-25 Budget | Paper 5 (AR) (R) |
| 11 | Key Performance Indicator Dashboard Update
(AC/DD) (P) | Link to Dashboard |
| 12 | Education Scotland Report | Paper 6 (AC) (P) |
| 13 | College Transformation Projects Update | Presentation (AR/DD/AC) (R) |
| 14 | Strategic Risk Register | Paper 7 (AR) (R) |

Part C – Standing Committee Business: Report from Committee Chair

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| 15 | Committee Chairs Reports on 4 th Quarter Committee Meetings <ul style="list-style-type: none"> • Learning, Teaching & Quality Committee 23 May 2024 • BRIC Committee 28 May 2024 • Audit & Risk Committee 4 June 2024 | Paper 8 (AS)
Paper 9 (MS)
Paper 10 (SW) |
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Part D – For Information

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| 16 | Confirmed Standing Committee Minutes <ul style="list-style-type: none"> • Learning, Teaching & Quality Committee 7 March 2024 • Business, Resources & Infrastructure Committee 12 March 2024 • Audit & Risk Committee 19 March 2024 | Paper 11 (P)
Paper 12 (P)
Paper 13 (P) |
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Part E – Closing Business

- 17 AOCB

Date of Next Meeting: Thursday 03 October 2024 at 4.00pm

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(R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality*