

**AYRSHIRE COLLEGE BOARD OF MANAGEMENT MEETING
TO BE HELD ON THURSDAY 16 JUNE 2022 AT 4.00 PM
BY HYBRID ATTENDANCE AT KILMARNOCK CAMPUS AND VIA ZOOM**

AGENDA

Part A – Welcome, Report and Minutes

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| 1 | Welcome and Declarations of Interest | |
| 2 | Apologies | |
| 3 | Education Scotland Progress Visit – Update
• Joe Mulholland, HMle (Education Scotland) | Verbal/Report (AC/JM) |
| 4 | Minute of the meeting held on 24 March 2022
• Minute of Board Strategy Day held on 18 May 2022
• Board Decision 2 June 2022 - Willie Mackie Future Skills Hub
• Board of Management Action & Decision Log | Paper 1 (FMcQ) (C/P)
Paper 1A (FMcQ) (R)
Paper 1B (FMcQ) (R)
Paper 1C (FMcQ) (P) |
| 5 | Matters Arising | |
| 6 | Student Association Report | Paper 2 (EJ/SO) (P) |
| 7 | Chair's Report | Verbal (FMcQ) (P) |

Part B – For Discussion, Decision or Approval

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| 8 | Governance Report
• Principal/CEO Appointment
• Code of Conduct | Paper 3 (PD) (P) |
| 9 | 2022-23 Budgets for Academic Year ending 31 July 2023 | Paper 4 (MS/MB) (R) |
| 10 | 2022-23 SFC Funded Capital and Revenue Expenditure Programme | Paper 5 (MS/MB) (R) |
| 11 | Commercial Due Diligence Policy | Paper 6 (MS/MB) (P) |
| 12 | Business Growth Strategy (2022-24) | Paper 7 (MS/MB) (P) |
| 13 | Internal Audit Services (1 August 2022 – 31 July 2025) | Paper 8 (SW/MB) (R) |
| 14 | AY 2021-22 Ayrshire College Risk Register as at June 2022 | Paper 9 (SW/MB) (R) |
| 15 | LRPA Appeals Process - Update | Verbal (MS/PD) (R) |
| 16 | Covid-19 Update | Verbal (CT) (P) |
| 17 | National Bargaining Update | Verbal (CT) (P) |

Part C – Standing Committee Business: For Review or Approval

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| 18 | Committee Chairs Reports on 4 th Quarter Committee Meetings
• Learning, Teaching & Quality Committee 26 May 2022
• BRIC Committee 31 May 2022
• Audit & Risk Committee 7 June 2022 | Paper 10.1 (AS)
Paper 10.2 (MS)
Paper 10.3 (SW) |
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- 19 Confirmed Standing Committee Minutes
- Learning, Teaching & Quality Committee 3 March 2022 Paper 11.1 (P)
 - Business, Resources & Infrastructure Committee 8 March 2022 Paper 11.2 (P)
 - Audit & Risk Committee 15 March 2022 Paper 11.3 (P)
 - Search & Nominations Committee 9 February 2022 Paper 11.4 (R)
 - Search & Nominations Committee 14 April 2022 Paper 11.5 (R)

20 AOCB

Part D – To Receive for Information

- 21 Overview of items under Part D For Information Paper 12 (P)
- Ayrshire College Response – Colleges Scotland Draft Strategy Framework (04.05.22)
 - Scottish Government Resource Spending Review Analysis - May 2022 (*link provided in Paper 12*)
 - Gender Representation on Public Boards (Scotland) Act 2018 (*link provided in Paper 12*)
 - Revised Code of Practice for Ministerial Appointments to Public Bodies in Scotland (*link provided in Paper 12*)

22 **Date of Next Meeting:** Thursday 22 September 2022

*(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*