

**AYRSHIRE COLLEGE BOARD OF MANAGEMENT MEETING
TO BE HELD ON TUESDAY 28 MARCH 2023 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 | Minute of the meeting held on 8 December 2022 | Paper 1 (FMcQ) (C/P) |
| | • Board of Management Action & Decision Log | Paper 1a (FMcQ) (P) |
| | • Minute of Extraordinary Board Meeting held on 2 March 2023 | Paper 1b (FMcQ) (R) |
| | • Minute of Board Decision (by circulation on 31 January 2023) | Paper 1c (FMcQ) (R) |
| 4 | Matters Arising | |
| 5 | Student Association Report | Paper 2 (EJ/RK) (P) |
| 6 | Chair's Report | Paper 3 (FMcQ) (P) |
| 7 | Principal's Report | Paper 4 (ACo) (P) |

Part B – For Discussion, Decision or Approval

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| 8 | Board Matters | |
| | • Board Performance and Improvement Plan | Paper 5.1 (FMcQ) (P) |
| | • Board Member Recruitment Process 2023 | Paper 5.2 (FMcQ) (R) |
| | • Draft Committee Structure 2023-24 | Paper 5.3 (FMcQ) (P) |
| | • Draft Board & Committee Meeting Dates 2023-24 | Paper 5.4 (FMcQ) (P) |
| | • Transfer to Microsoft Teams from AdminControl | Paper 5.5 (JT) (P) |
| 9 | SFC Indicative Funding 2023-24 Revenue & Capital | Verbal (JT) (R) |
| 10 | Key Performance Indicator Dashboard | Paper 6 (AC) (P) |
| 11 | Mainstreaming Equality & Equality Outcomes Progress Report (2022-25) | Paper 7 (MS/DD) (P) |
| 12 | Ayrshire College Risk Register 2022-23 as at March 2023 | Paper 8 (SW/JT) (R) |
| 13 | College Strategic Transformation Projects | Paper 9 (DD) (R) |

Part C – Standing Committee Business: Report from Committee Chair

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| 14 | Committee Chairs Reports on 3 rd Quarter Committee Meetings | |
| | • Learning, Teaching & Quality Committee 2 March 2023 | Paper 10.1 (AS) |
| | • BRIC Committee 7 March 2023 | Paper 10.2 (MS) |
| | • Audit & Risk Committee 14 March 2023 | Paper 10.3 (SW) |

Part D – For Information

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| 15 | Confirmed Standing Committee Minutes | |
| | • Learning, Teaching & Quality Committee 10 November 2022 | Paper 11.1 (P) |
| | • Business, Resources & Infrastructure Committee 15 November 2022 | Paper 11.2 (P) |
| | • Audit & Risk Committee 22 November 2022 | Paper 11.3 (P) |
| 16 | Board Responsibilities and Standing Orders – update to V11
(to reflect previously approved changes) | Paper 12 (P) |

Part E – Closing Business

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| 17 | AOCB | |
| 18 | Date of Next Meeting: Tuesday 15 June 2023 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*