**AYRSHIRE COLLEGE BOARD OF MANAGEMENT MEETING
TO BE HELD ON THURSDAY 15 JUNE 2023 AT 4.00 PM
BY HYBRID ATTENDANCE AT KILMARNOCK CAMPUS AND VIA MICROSOFT TEAMS**

AGENDA

Part A – Welcome, Report and Minutes

1   Welcome and Declarations of Interest

2   Apologies

3   Aspire Leadership Programme   Presentation (DD)
    • Presentation provided by group members

4   Minute of the meeting held on 28 March 2023   Paper 1 (FMcQ) (C/P)
    • Board of Management Action & Decision Log   Paper 1a (FMcQ) (P)
    • Paper 1b - Board Decision 020623 - VS Scheme 2023-24   Paper 1b (FMcQ) (R)

5   Matters Arising

6   Student Association Report   Paper 2 (EJ/RK) (P)

7   Chair's Report   Verbal (FMcQ) (P)

8   Principal's Report   Paper 3 (ACo) (P)

Part B – For Discussion, Decision or Approval

9   Strategic Planning and Monitoring   Presentation (DD) (P)

10 2023-24 Budgets for Academic Year ending 31 July 2024   Paper 4 (MS/JT) (R)

11 2023-24 SFC Funded Capital & Revenue Expenditure Programme   Paper 5 (MS/JT) (R)

12 Key Performance Indicator Dashboard   Paper 6 (AC) (P)

13 Ayrshire College Risk Register 2022-23 as at June 2023   Paper 7 (SG/JT) (R)

14 Sustainability Strategy   Paper 8 (MS/JT) (R)

15 Digital Strategy Annual Report   Paper 9 (MS/DD) (P)

16 Willie Mackie Skills Hub – update   Paper 10 (MS/JT) (R)

Part C – Standing Committee Business: Report from Committee Chair

17 Committee Chairs Reports on 4th Quarter Committee Meetings
    • Learning, Teaching & Quality Committee 25 May 2023   Paper 11.1 (AS)
    • BRIC Committee 30 May 2023   Paper 11.2 (MS)
    • Audit & Risk Committee 6 June 2023   Paper 11.3 (SW)

Part D – For Information

18 Confirmed Standing Committee Minutes
    • Learning, Teaching & Quality Committee 2 March 2023   Paper 12.1 (P)
    • Business, Resources & Infrastructure Committee 7 March 2023 Paper 12.2 (P)
    • Audit & Risk Committee 14 March 2023   Paper 12.3 (P)

19 Request to Board for Approval of VS Funds via circulation on 31.05.23   Paper 13 (R)

20 Skills Delivery Landscape Review - Wither's Report   Paper 14 (P)

Part E – Closing Business

21 AOCB

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(R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality