

**AYRSHIRE COLLEGE BOARD OF MANAGEMENT MEETING
TO BE HELD ON THURSDAY 26 SEPTEMBER 2019 AT 12.00 PM
SPIRIT AEROSYSTEMS, PRESTWICK**

AGENDA

Part A – Welcome, Report and Minutes

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| 1 | Welcome and Declarations of Interest | |
| 2 | Apologies | |
| 3 | Board of Management Minutes | |
| | <ul style="list-style-type: none"> • Minute of the Ayrshire College Board Meeting on 20 June 2019 • Board of Management Action Tracker | <p>Paper 1 (WM) (P)</p> <p>Paper 1A (WM) (P)</p> |
| 4 | Matters Arising | |
| 5 | Student Association Report | Paper 2 (JMcC) (P) |
| 6 | Chair's Report | Verbal (WM) |

Part B – For Discussion, Decision and Approval

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| 7 | Board Matters | |
| | <ul style="list-style-type: none"> • Responsibilities & Standing Orders (inc. Board ToR) • Board & Committees Work Plans 2019-20 • Committee Memberships | <p>Paper 3 (WM) (P)</p> <p>Paper 4 (WM) (P)</p> <p>Paper 5 (WM) (P)</p> |
| 8 | SFC 5 Year Financial Forecast Return | Paper 6 (SW) (R) |
| 9 | 2019-20 Ayrshire College Risk Registers (V1) at Sept 2019 | Paper 7 (GJ) (R) |
| 10 | Evaluation of Effectiveness of Board Chair 2018-19 | Verbal (AW) |

Part C – For Formal Approval

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| 11 | Committee Chairs Reports | |
| | <ul style="list-style-type: none"> • Learning & Teaching Committee 5 September 2019 • BRIC Committee 10 September 2019 • Audit Committee 17 September 2019 | <p>Verbal (FMcQ)</p> <p>Verbal (SW)</p> <p>Verbal (GJ)</p> |

- 12 Confirmed Standing Committee Minutes
- BRIC Committee 4 June 2019 Paper 8 (P)
 - Learning and Teaching Committee 30 May 2019 Paper 9 (P)
 - Audit Committee 11 June 2019 Paper 10 (P)
- 13 AOCB
- 14 Date of Next Meeting: Thursday 12 December 2019, 4.00 pm in Room G93 – Ayr Campus

Part D – To Receive for Information

- 15 Board & Committee Schedule 2019-20 Paper 11 (P)
- 16 Scotland's Colleges 2019 - Audit Scotland Report Paper 12 (P)

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(R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality