

**AYRSHIRE COLLEGE BOARD OF MANAGEMENT MEETING
TO BE HELD ON THURSDAY 26 MARCH 2020 AT 4.00 PM
BY VIRTUAL ATTENDANCE 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 12 December 2019 | Paper 1 (WM) (C/P) |
| | • Board of Management Action Tracker | Paper 1A (WM) (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 | Draft Regional Outcome Agreement 2020-23 | Paper 3 (FMcQ) (P) |
| 8 | Recommendations re the Extension of Board Member Appointments | Paper 4 (WM) (P) |
| 9 | 2019-20 Ayrshire College Risk Register (V3) as at March 2020 | Paper 5 (GJ) (R) |
| 10 | 2019-20 Brexit Risk Register (V3) as at March 2020 | Paper 6 (GJ) (R) |
| 11 | Proposed Amendment to the Board's Responsibilities and Standing Orders | Paper 7 (BF) (P) |
| 12 | Draft Board and Committee Meeting Dates 2020-21 | Paper 8 (BF) (P) |
| 13 | Coronavirus Update | Verbal (CT) |

Part C – For Formal Approval

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| 14 | Committee Chairs Reports | |
| | • Learning & Teaching Committee 5 March 2020 | Verbal (FMcQ) |
| | • BRIC Committee 10 March 2020 | Verbal (SW) |
| | • Audit Committee 17 March 2020 | Verbal (GJ) |
| 15 | Confirmed Standing Committee Minutes | |
| | • Search & Nominations Committee 21 February 2019 | Paper 9 (R) |
| | • Performance Review & Rem Committee 26 September 2019 | Paper 10 (R) |
| | • Learning & Teaching Committee 14 November 2019 | Paper 11 (P) |
| | • BRIC Committee 19 November 2019 | Paper 12 (P) |

16 AOCB

17 Date of Next Meeting: Thursday 18 June 2020 at 4pm in G93, Ayr Campus

Part D – To Receive for Information

18 Education Scotland Progress Visit Report Paper 13 (P)

19 Colleges Scotland Submission to the Scottish Government
Spending Review 2020-21 - 2022/23 Paper 14 (P)

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(R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality