

**AYRSHIRE COLLEGE BOARD OF MANAGEMENT MEETING  
TO BE HELD ON THURSDAY 18 JUNE 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 26 March 2020 | 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  | Covid-19 Update   | Paper 3 (AC) (P)   |
| 8  | End of Academic session 2019-20 and Preparations for Academic session 2020-21 | Verbal (CT) (P)    |
| 9  | 2020-21 Budgets for the academic year ending 31 July 2021                     | Paper 4 (MB) (R)   |
| 10 | 2020-21 SFC Funded Capital and Revenue Expenditure Programme                  | Paper 5 (MB) (P)   |
| 11 | High Level COVID-19 College Risk Register as at June 2020                     | Paper 6 (MB) (R)   |
| 12 | Health, Safety & Wellbeing Policy   | Paper 7 (JMCK) (P) |

**Part C – For Formal Approval**

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|----|---|---------------|
| 13 | Committee Chairs Reports                                |               |
|    | • Learning & Teaching Committee 28 May 2020             | Verbal (FMcQ) |
|    | • BRIC Committee 2 June 2020                            | Verbal (SW)   |
|    | • Audit Committee 9 June 2020                           | Verbal (GJ)   |
| 14 | Confirmed Standing Committee Minutes                    |               |
|    | • Learning & Teaching Committee 5 March 2020            | Paper 8 (P)   |
|    | • BRIC Committee 10 March 2020                          | Paper 9 (P)   |
|    | • Audit Committee 26 November 2019                      | Paper 10 (P)  |
| 15 | AOCB  |               |
| 16 | <b>Date of Next Meeting:</b> Thursday 24 September 2020 |               |

**Part D – To Receive for Information**

- 17 Further and Higher Education COVID 19 - Letter for Institutions – Paper 11 (P)  
Working Together to Respond to Covid-19

*(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*