

**AYRSHIRE COLLEGE BOARD OF MANAGEMENT MEETING  
TO BE HELD ON THURSDAY 17 JUNE 2021 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 25 March 2021 | Paper 1 (WM) (C/P)  |
|   | • Board of Management Action Tracker        | Paper 1A (WM) (P)   |
| 4 | Matters Arising                             |                     |
| 5 | Student Association Report                  | Paper 2 (LH/SO) (P) |
| 6 | Chair's Report                              | Verbal (WM)         |

### Part B – For Discussion, Decision and Approval

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|----|--|------------------|
| 7  | Ayrshire College Statement of Ambition 2030 and Refresh and Renew Plan 2021-24 | Paper 3 (CT) (R) |
| 8  | Colleges Scotland Draft Statement of Ambition                                  | Paper 4 (WM) (R) |
| 9  | Board Member Recruitment Process 2021  | Paper 5 (WM) (P) |
| 10 | 2021-22 Budgets for the academic year ending 31 July 2022                      | Paper 6 (MB) (R) |
| 11 | 2021-22 SFC Funded Capital & Revenue Expenditure Programme                     | Paper 7 (MB) (R) |
| 12 | North Ayrshire Future Skills Hub   | Paper 8 (MB) (R) |
| 13 | Ayrshire College Corporate Risk Register as at June 2021                       | Paper 9 (MB) (R) |
| 14 | COVID-19 Update  | Verbal (CT)      |
| 15 | National Bargaining Update   | Verbal (CT)      |

### Part C – For Formal Approval

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|----|--|----------------|
| 16 | Committee Chairs Reports on 4 <sup>th</sup> Quarter Committee Meetings |                |
|    | • Learning & Teaching Committee 27 May 2021                            | Verbal (FMcQ)  |
|    | • BRIC Committee 1 June 2021   | Verbal (SW)    |
|    | • Audit Committee 8 June 2021  | Verbal (HM)    |
| 17 | Confirmed Standing Committee Minutes                                   |                |
|    | • Learning & Teaching Committee 4 March 2021                           | Paper 10.1 (P) |
|    | • BRIC Committee 9 March 2021  | Paper 10.2 (P) |
|    | • Audit & Risk Committee 16 March 2021                                 | Paper 10.3 (P) |
| 18 | AOCB   |                |

**Part D – To Receive for Information**

19	Management Structure Change	Paper 11 (R) (CT)
20	Empowering, Supporting and Inspiring Student Success (Ayrshire College Learning and Teaching Strategy)	Paper 12 (R) (AC)
21	SFC Review of Coherent Provision and Sustainability	Paper 13 (P) (CT)
22	<b>Date of Next Meeting:</b> Thursday 23 September 2021	

*(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*