

**AYRSHIRE COLLEGE BOARD OF MANAGEMENT MEETING
TO BE HELD ON THURSDAY 23 SEPTEMBER 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 17 June 2021 | Paper 1 (WM) (C/P) |
| | • Board of Management Action Tracker | Paper 1A (WM) (P) |
| 4 | Matters Arising | |
| 5 | Student Association Report | Paper 2 (EJ/SO) (P) |
| 6 | Chair's Report | Verbal (WM) |

Part B – For Discussion, Decision or Approval

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| 7 | Board of Management and Committee Membership 2021-22 | Paper 3a (PD) (P) |
| 8 | Board and Committee Terms of Reference and 2021/22 Work Plans | Paper 3b (PD) (P) |
| 9 | Minute of Board Decision (by circulation on 23 August 2021) | Paper 4 (PD) (R) |
| 10 | Evaluation of Effectiveness of Board Chair 2020-21 | Paper 5 (FMcQ) (R) |
| 11 | Ayrshire College Corporate Risk Register as at September 2021 | Paper 6 (MB) (R) |
| 12 | COVID-19 Update | Verbal (CT) |
| 13 | National Bargaining Update | Verbal (CT) |

Part C – Standing Committee Business: For Review or Approval

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|----|------------------------------------------------------------------------|----------------|
| 14 | Committee Chairs Reports on 1 st Quarter Committee Meetings | |
| | • Learning & Teaching Committee 2 September 2021 | Paper 7 (FMcQ) |
| | • BRIC Committee 7 September 2021 | Paper 8 (MS) |
| | • Audit & Risk Committee 14 September 2021 | Paper 9 (SW) |
| 15 | Confirmed Standing Committee Minutes | |
| | • Learning & Teaching Committee 27 May 2021 | Paper 10 (P) |
| | • BRIC Committee 1 June 2021 | Paper 11 (P) |
| | • Audit & Risk Committee 8 June 2021 | Paper 12 (P) |
| 16 | AOCB | |

Part D – To Receive for Information

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| 17 | Overview of items under Part D – For information | Paper 13 (P) |
| | • SFC College and University Outcome Agreement Guidance 2021-22 | Paper 13a (P) |
| 18 | Date of Next Meeting: Thursday 9 December 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(R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality*