

**AYRSHIRE COLLEGE BOARD OF MANAGEMENT MEETING  
TO BE HELD ON 19 JUNE 2025 AT 4.00 PM  
BOARDROOM, KILMARNOCK CAMPUS**

## **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 27 March 2025 <ul style="list-style-type: none"> <li>• Board of Management Action Tracker</li> </ul> | Paper 1 (FMcQ) (C/P)<br>Paper 1A (FMcQ) (P) |
| 4 | Matters Arising  |   |
| 5 | Item for Homologation  | Paper 2 (HD) (R)                            |
| 6 | Student Association Report Q4  | Paper 3 (DH/CS) (P)                         |
| 7 | Chair's Report   | Paper 4 (FMcQ) (P)                          |
| 8 | Principal's Report   | Paper 5 (AC) (R)                            |

### **Part B – For Discussion, Decision or Approval**

- |    |                                     |   |
|----|-------------------------------------|---|
| 9  | Board Recruitment                   | Paper 6 (FMcQ) (R)  |
| 10 | Chairs SNC proposal                 | Paper 7 (FMcQ) (R)  |
| 11 | 2025-2026 Internal Audit Plan       | Paper 8 (ARi) (P)   |
| 12 | Performance Dashboard Q4            | <a href="#">Link to Dashboard</a> Verbal (ACa/ARi/DD) (R) |
| 13 | Strategic Risk Register             | Paper 9 (ARi) (R)   |
| 14 | Update on Assurance Mapping Process | <b>Paper 10</b> (ARi) (P)                                 |
| 15 | 2025-26 Budget                      | Paper 11 (AR) (R)   |

### **Part C – Standing Committee Business: For Review or Approval**

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|----|--|--|
| 16 | Committee Chairs Reports on 4th Quarter Committee Meetings <ul style="list-style-type: none"> <li>• Learning &amp; Teaching Committee 29 May 2025</li> <li>• RemCo 26 June 2025</li> <li>• BRIC Committee 03 June 2025</li> <li>• Audit &amp; Risk Committee 10 June 2025</li> </ul> | Paper 12 (AS) (P)<br>Verbal (AS)<br>Paper 13 (MW) (P)<br>Paper 14 (SW) (P) |
| 17 | Confirmed Standing Committee Minutes <ul style="list-style-type: none"> <li>• Learning &amp; Teaching Committee 06 March 2025</li> <li>• BRIC Committee 11 March 2025</li> <li>• Audit &amp; Risk Committee 18 March 2025</li> </ul>   | Paper 15 (P)<br>Paper 16 (P)<br>Paper 17 (P)                               |

## Part D – To Receive for Information

### 18 AOCB

**Date of Next Meeting:** Thursday 25 September 2025

*(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*