



North Ayrshire Council
Comhairle Siorrachd Àir a Tuath

Ayrshire Economic Partnership Board

A Special Meeting of the **Ayrshire Economic Partnership Board** of North Ayrshire Council will be held remotely on **Monday, 19 February 2024 at 13:00** to consider the undernoted business.

Meeting Arrangements - Fully Remote

This meeting will be held remotely in accordance with the provisions of the Local Government (Scotland) Act 2003. Where possible, the meeting will be live-streamed and available to view at <https://north-ayrshire.public-i.tv/core/portal/home>. In the event that live-streaming is not possible, a recording of the meeting will instead be available to view at this location.

1 Declarations of Interest

Members are requested to give notice of any declarations of interest in respect of items of business on the Agenda.

2 Ayrshire Growth Deal - Programme Risk Register Update (January 2024)

Submit report by the Head of Economic Growth (East Ayrshire Council) providing an update on the AGD Programme Risk Register (copy enclosed).

3 Ayrshire Growth Deal - Programme Update

Submit report by the Head of Economic Growth (East Ayrshire Council) on the progress of the Ayrshire Growth Deal and the development of its component projects as at 31 January 2024 (Appendix 1) (copy enclosed).

Webcasting

Please note: this meeting may be filmed/recorded/live-streamed to the Council's internet site and available to view at <https://north-ayrshire.public-i.tv/core/portal/home>, where it will be capable of repeated viewing. At the start of the meeting, the Provost/Chair will confirm if all or part of the meeting is being filmed/recorded/live-streamed.

You should be aware that the Council is a Data Controller under the Data Protection Act 2018. Data collected during the webcast will be retained in accordance with the Council's published policy, including, but not limited to, for the purpose of keeping historical records and making those records available via the Council's internet site.

Generally, the press and public seating areas will not be filmed. However, by entering the Council Chambers, using the press or public seating area or (by invitation) participating remotely in this meeting, you are consenting to being filmed and consenting to the use and storage of those images and sound recordings and any information pertaining to you contained in them for webcasting or training purposes and for the purpose of keeping historical records and making those records available to the public. If you do not wish to participate in a recording, you should leave the meeting. This will constitute your revocation of consent.

If you have any queries regarding this and, in particular, if you believe that use and/or storage of any particular information would cause, or be likely to cause, substantial damage or distress to any individual, please contact dataprotectionofficer@north-ayrshire.gov.uk.

Ayrshire Economic Partnership Board Sederunt

Councillor Marie Burns	North Ayrshire Council
Councillor Joe Cullinane	North Ayrshire Council
Councillor Anthony Gurney	North Ayrshire Council
Craig Hatton	North Ayrshire Council
Russell McCutcheon	North Ayrshire Council
Neale McIlvanney	North Ayrshire Council
Louise Kirk	North Ayrshire Council
Councillor Douglas Reid	East Ayrshire Council
Councillor Iain Linton	East Ayrshire Council
Councillor Maureen McKay	East Ayrshire Council
Stephen Canning (sub)	East Ayrshire Council
Councillor Barry Douglas (sub)	East Ayrshire Council
Councillor William Lennox (sub)	East Ayrshire Council
Eddie Fraser	East Ayrshire Council
Richard Grieveson	East Ayrshire Council
Joseph McLachlan	East Ayrshire Council
David McDowall	East Ayrshire Council
Graham Saunders	East Ayrshire Council
Councillor Martin Dowey	South Ayrshire Council
Councillor William Grant	South Ayrshire Council
Councillor Bob Pollock	South Ayrshire Council
Mike Newall	South Ayrshire Council
George Hunter	South Ayrshire Council

Chair:

Apologies:

Attending:

Simon Foster	Spirit Aerosystems
Derek McCrindle	Scottish Enterprise
Angela Cox	Ayrshire College
Paul Zealey	Skills Development Scotland
Claire Baird	Ayrshire Chamber of Commerce
Alastair Dobson	Taste of Arran
Gillian Docherty	University of Strathclyde
Morag Goodfellow	Highland and Islands Enterprise
Craig Hume	Utopia Computers
Allison Rice	Scottish Government
Christopher McLeish	Scottish Government
Laura Barker	UK Government
Leslie Brennan	UK Government
Kevin Kane	Strathclyde University
Hisashi Kuboyama	Federation of Small Businesses
Johnny Mone	University of West of Scotland
Milan Radosavljevic	University of West of Scotland
Malcolm Roughead	Visit Scotland
Ian Welsh	Third Sector