



North Ayrshire Council  
Comhairle Siorrachd Àir a Tuath

## Ayrshire Economic Partnership Board

A meeting of the **Ayrshire Economic Partnership Board** of North Ayrshire Council will be held remotely on **Thursday, 07 September 2023** 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 Appointment of Chair**

Consider, for ratification by the Joint Committee, appointment of Councillor Marie Burns (North Ayrshire Council) as Chair of the Ayrshire Economic Partnership Board for the period from September 2023 to 31 August 2024.

#### **2 Declarations of Interest**

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

#### **3 Minutes**

The accuracy of the Minutes of Special meeting of the Partnership Board held on 7 August 2023 will be confirmed and the Minutes signed in accordance with Paragraph 7 (1) of Schedule 7 of the Local Government (Scotland) Act 1973 (copy enclosed).

#### **4 AGD Internal Audit Annual Report 2022/23**

Submit report by the Chief Auditor (East Ayrshire Council) providing for noting an annual report on internal audit activity in line with obligations laid out in Ayrshire Growth Deal (AGD) Governance Document (copy

enclosed).

- 5 AGD Internal Audit Plan 2023/24**  
Submit report by the Chief Auditor (East Ayrshire Council) providing for noting an annual consolidated internal audit plan in line with obligations laid out in Ayrshire Growth Deal (AGD) Governance Document (copy enclosed).
- 6 Ayrshire Growth Deal - Programme Risk Register Update (August 2023)**  
Submit report by the Head of Economic Growth (East Ayrshire Council) providing an update on the AGD Programme Risk Register (copy enclosed).
- 7 Ayrshire Growth Deal - Programme Update**  
Submit report by the Head of Economic Growth (East Ayrshire Council) on the programme of the Ayrshire Growth Deal and the development of its component projects as at 25 August 2023 (Appendix 1) (copy enclosed).
- 8 Urgent Items**  
Any other items which the Chair considers to be urgent.
- 9 Exclusion of the Public - Paras 9 & 10**  
Resolve in terms of Section 50(A)4 of the Local Government (Scotland) Act 1973, to exclude from the Meeting the press and the public for the following item of business on the grounds indicated in terms of Paragraphs 9 & 10 of Part 1 of Schedule 7A of the Act.  
**Non Disclosure of Information**  
In terms of Standing Order 21 (Disclosure of Information), the information contained within the following report is confidential information within the meaning of Section 50A of the 1973 Act and shall not be disclosed to any person by any Member or Officer.
- 10 (Exempt Item) Spaceport Update**  
Submit report by the Assistant Director – Strategic Change (South Ayrshire Council) on the above (copy to follow).
- 11 (Exempt Item) Digital Update**  
Submit report by the Project Lead – Digital, Ayrshire Growth Deal (AGD) on the above (copy to follow).

## Ayrshire Economic Partnership Board Sederunt

<b>North Ayrshire Council</b>	Chair:
Councillor Marie Burns	
Councillor Joe Cullinane	
Councillor Anthony Gurney	
Craig Hatton	
Russell McCutcheon	Apologies:
Neale McIlvanney	
Louise Kirk	
<b>East Ayrshire Council</b>	Attending:
Councillor Douglas Reid	
Councillor Clare Maitland	
Councillor Maureen McKay	
Councillor Stephen Canning (sub)	
Councillor Barry Douglas (sub)	
Councillor William Lennox (sub)	
Eddie Fraser	
David McDowall	
Graham Saunders	
<b>South Ayrshire Council</b>	
Councillor Martin Dowey	
Councillor William Grant	
Councillor Bob Pollock	
George Hunter	
Theo Leijser	
Eileen Howat	
<b>Others</b>	
Simon Fraser, 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 Computer	
Rachel Phillips, Scottish Government	
Christine Johnstone, Scottish 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	