



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, 25 April 2024** at **14:00** 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 Minutes**

The accuracy of the Minutes of (a) Ordinary meeting of the Partnership held on 7 September 2023 and (b) Special meetings of the Partnership Board held on 18 September, 4 December 2023, 15 January and 19 February 2024 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).

#### **3 Ayrshire Growth Deal (AGD) – Programme Risk Register Update (March 2024)**

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

- 4 Ayrshire Growth Deal - Communications Protocol Update (March 2024)**  
Submit report by the Head of Economic Growth (East Ayrshire Council) advising of the updating of the AGD Communications Protocol (copy enclosed).
- 5 Ayrshire Manufacturing Investment Corridor Project and Ayrshire Engineering Park**  
Submit report by the Head of Economic Growth (East Ayrshire Council) providing an update on the Ayrshire Manufacturing Investment Corridor (AMIC) and Ayrshire Engineering Park (AEP) projects, following confirmation from both Scottish and UK Governments that the change request (proposing the co-location of both projects at Moorfield and the renaming of the site as the Ayrshire Innovation Park) has been approved (copy enclosed).
- 6 Urgent Items**  
Any other items which the Chair considers to be urgent.
- 7 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.
- 8 Exempt Item Ayrshire Growth Deal Commercial Build Project – Company A**  
Submit report by the Assistant Director – Strategic Change (South Ayrshire Council) on the above (copy sent under separate cover).

## **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](mailto: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
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
Simon Foster	Spirit Aerosystems

Chair:

Apologies:

Attending:

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