



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, 18 September 2023** at **10:00** 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 Regional Economic Strategy Delivery Plan**

Submit report by the Executive Director, Place (North Ayrshire Council) requesting the Partnership Board to: (a) endorse the draft Year One Delivery Plan provided at Appendix One to the report; (b) agree to the submission of the Delivery Plan to the Ayrshire Economic Joint Committee for approval; and (c) receive further reports for future years of the Delivery Plan (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](mailto:dataprotectionofficer@north-ayrshire.gov.uk).

## 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 Iain Linton	
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	