

Chief Executive: Joseph McLachlan

**Chief Governance Officer, (Solicitor to the Council
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To: All Members of the Ayrshire Economic Joint Committee.

18 August 2026

Dear Member

AYRSHIRE ECONOMIC JOINT COMMITTEE - SPECIAL MEETING - 21 AUGUST 2026

You are requested to attend a special meeting of the **Ayrshire Economic Joint Committee** to be held on **FRIDAY 21 AUGUST 2026** at **1500 HOURS** in the **COUNCIL CHAMBERS, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK/MS TEAMS**, in order to consider the undernoted business.

Yours sincerely

SIGNED OFF BY JULIE MCGARRY
ON BEHALF OF

Craig Young
Chief Governance Officer
LP/SC

B U S I N E S S

CALL FOR SEDERUNT AND INTIMATE APOLOGIES (page 1)

1. **DECLARATIONS OF INTEREST (page 2)** - Under this item, Members are requested to declare, if required, any interest in the undernoted items of business on the Agenda, and to provide an explanation of the nature of that interest.
2. **MINUTES OF PREVIOUS MEETING (pages 3-5)** - Submit for approval as a correct record, the minutes of 28 May 2026 ([copy enclosed](#)).
3. **AYRSHIRE GROWTH DEAL - PROGRAMME UPDATE (pages 6-16)** - Submit report ([copy enclosed](#)) by the Ayrshire Growth Deal Strategic Manager to advise the Ayrshire Economic Joint Committee (AEJC) members of the progress of the Ayrshire Growth Deal up to the end of June 2026.
4. **AYRSHIRE GROWTH DEAL - PROGRAMME RISK REGISTER UPDATE - JUNE 2026 (pages 17-35)** - Submit report ([copy enclosed](#)) by the Ayrshire Growth Deal Strategic Manager to advise the Ayrshire Economic Partnership Board (AEPB) members on the update for the Ayrshire Growth Deal (AGD) Programme Risk Register up to the end of June 2026, in line with the AGD Programme Update.

5. **AYRSHIRE ENERGY MASTERPLAN (pages 36-50)** - Submit report ([copy enclosed](#)) by the Head of Service (Ayrshire Growth Deal), North Ayrshire Council to provide members with an update on progress with the Ayrshire Energy Masterplan. Members are asked to endorse the final version of the Masterplan prior to its publication and to note that the Clean Growth workstream will be reconvened to oversee the implementation phase of the Masterplan over the next five years.