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To: All Members of the Ayrshire Economic Joint Committee.

15 June 2026

Dear Member

AYRSHIRE ECONOMIC JOINT COMMITTEE - 22 JUNE 2026

You are requested to attend a meeting of the **Ayrshire Economic Joint Committee** to be held on **MONDAY 22 JUNE 2026** at **1100 HOURS** in the **COUNCIL CHAMBERS, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK/MS TEAMS**, in order to consider the undernoted business.

Yours sincerely

SIGNED BY LYNN YOUNG
ON BEHALF OF

David Mitchell
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 MEETINGS** - Submit for approval as a correct record, the minutes of (i) 23 April 2026 (pages 3-5) ([copy enclosed](#)); and (ii) special meeting of 28 May 2026 (pages 6-8) ([copy enclosed](#)).
- 3. AYRSHIRE GROWTH DEAL - PROGRAMME & END OF FINANCIAL YEAR 2025-26 UPDATE (pages 9-20)** - 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 March 2026 and end of the financial year 2025/26 position.
- 4. AYRSHIRE GROWTH DEAL - DRAFT ANNUAL REPORT APRIL 2025 - MARCH 2026 (pages 21-25)** - Submit report ([copy enclosed](#)) by the Ayrshire Growth Deal PMO Strategic Manager to introduce the Draft Ayrshire Growth Deal Annual Report April 2025 – March 2026, which is available at Appendix 1.

5. **EXCLUSION OF PRESS AND PUBLIC (page 26)** - Recommend that the Committee pass the following Resolution:- “That under Section 50A(4) of the Local Government(Scotland) Act 1973, as amended, the Press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 6, 8 and 9 of Schedule 7A of the Act”.

6. **AYRSHIRE GROWTH DEAL - DRAFT IMPLEMENTATION PLAN UPDATE 2026/27 (pages 27-30)** - Submit report (copy enclosed) by the Strategic Manager/Ayrshire Growth Deal PMO to advise the Ayrshire Economic Joint Committee (AEJC) members of the Ayrshire Growth Deal’s (AGD) Draft Implementation Plan Update 2026/27. **Report Not Enclosed. Refer to Exclusion of Press and Public Paragraph Above.**