

Chief Executive: Joseph McLachlan

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

3 September 2026

Dear Member

**AYRSHIRE ECONOMIC PARTNERSHIP BOARD - SPECIAL MEETING - 10
SEPTEMBER 2026**

You are requested to attend the special meeting of **Ayrshire Economic Partnership Board** to be held on **THURSDAY 10 SEPTEMBER 2026** at **1400 HOURS** in the **CUNNINGHAME HOUSE COUNCIL CHAMBERS, GROUND FLOOR EAST, NORTH AYRSHIRE COUNCIL/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. APPOINTMENT OF CHAIR (page 2)**
- 2. DECLARATIONS OF INTEREST (page 3)** - 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.
- 3. MINUTE OF PREVIOUS MEETING (pages 4-6)** - Submit for approval as a correct record, the minute of 21 August 2026 [\(copy enclosed\)](#)
- 4. AYRSHIRE GROWTH DEAL CAPITAL PROJECTS - CHANGE MANAGEMENT REQUEST (pages 7-16)** - Submit report [\(copy enclosed\)](#) by Head of Service (Ayrshire Growth Deal), North Ayrshire Council to seek endorsement for a change management request which was agreed by the Scottish and UK Governments in relation to the Ayrshire Innovation Park and the Community Renewable Energy (CoRE) project. This will be submitted to the Ayrshire Economic Joint Committee (AEJC) for approval.

5. **AYRSHIRE INNOVATION PARK (PHASE 3) - APPROVAL OF FULL BUSINESS CASE AND CONTRACT AWARD (pages 17-135)** - Submit report ([copy enclosed](#)) by the Head of Service (Ayrshire Growth Deal), North Ayrshire Council to seek endorsement by the Ayrshire Economic Partnership Board for the Full Business Case for the Ayrshire Innovation Park (AIP) development and its recommendation to the Ayrshire Economic Joint Committee, comprising the construction of the Ayrshire Engineering Park (AEP) element of the AIP, along with one industrial unit as part of the AMIC project.
6. **FLEXIBLE ADVANCED BUSINESS SPACE, i3 IRVINE PHASE 2, FULL BUSINESS CASE (pages 136-266)** - Submit report ([copy enclosed](#)) by the Head of Service (Ayrshire Growth Deal), North Ayrshire Council to seek endorsement from the Ayrshire Economic Partnership Board of the Full Business Case (FBC) for Phase Two of the Flexible Advanced Manufacturing Space Project at i3 Riverside Business Park in Irvine, prior to approval by the Ayrshire Economic Joint Committee.