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To: All Members of the Ayrshire Economic Partnership Board.

15 June 2026

Dear Member

AYRSHIRE ECONOMIC PARTNERSHIP BOARD - SPECIAL MEETING - 22 JUNE 2026

You are requested to attend the meeting of **Ayrshire Economic Partnership Board** to be held on **MONDAY 22 JUNE 2026** at **0930 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

Craig Young
Acting 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. AYRSHIRE GROWTH DEAL - DRAFT ANNUAL REPORT APRIL 2025 - MARCH 2026 (pages 3-7)** - Submit report ([copy enclosed](#)) by the Ayrshire Growth Deal PMO Manager to introduce the Draft Ayrshire Growth Deal Annual Report April 2025 - March 2026, which is available as Appendix 1.
- 3. EXCLUSION OF PRESS AND PUBLIC (page 8)** - Recommend that the Board 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".

4. **AYRSHIRE GROWTH DEAL - DRAFT IMPLEMENTATION PLAN UPDATE 2026/27 (pages 9-12)** - Submit report (copy enclosed) by the Strategic Manger/Ayrshire Growth Deal PMO to advise the Ayrshire Economic Partnership Board (AEPB) members of the Ayrshire Growth Deal's (AGD) Draft Implementation Plan Update 2026/27. **Report not Enclosed. See Exclusion of Press and Public Paragraph Above.**