North Ayrshire Council
Comhairle Siorrachd Àir a Tuath

Ayrshire Economic Partnership Board

A Meeting of the **Ayrshire Economic Partnership Board** of North Ayrshire Council will be held in the **Council Chambers**, **Ground Floor, Cunninghame House, Irvine, KA12 8EE** on **Thursday, 05 November 2026** at **14:00** to consider the undernoted business.

Meeting Arrangements - Hybrid Meetings
This meeting will be held on a predominantly physical basis but with provision, by prior notification, for remote attendance by Elected Members 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.

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 Minutes
The accuracy of the Minutes of the Special Meetings of the Ayrshire Economic Partnership Board held on 10 September 2026 (copy enclosed) and 29 September 2026 (copy enclosed) will be confirmed and the Minutes signed in accordance with Paragraph 7 (1) of Schedule 7 of the Local Government (Scotland) Act 1973 (copy enclosed).

3 2027 Meeting Dates
Meetings of the Ayrshire Economic Partnership Board will take place on the following dates:

Tuesday 16 February 2027 - 10am
Wednesday 17 March 2027 - 2pm
Tuesday 22 June 2027 - 10am
Monday 13 September 2027 - 10am
Thursday 4 November 2027 - 2pm

4 **Ayrshire Growth Deal - Programme Update**
Submit a report by the Ayrshire Growth Deal (Strategic Manager) advising of the progress of the Ayrshire Growth Deal up to the end of September 2026 (copy enclosed).

5 **Ayrshire Growth Deal - Programme Risk Register Update**
Submit a report by the Ayrshire Growth Deal (Strategic Manager) advising on the update for the Ayrshire Growth Deal (AGD) Programme Risk Register up to the end of September 2026, in line with the AGD Programme Update (copy enclosed).

6 **Urgent Items**
Any other items which the Chair considers to be urgent.

Exclusion of the Public
Resolve in terms of Section 50(A)4 of the Local Government (Scotland) Act 1973, to exclude from the Meeting the press and the public for the following item of business on the grounds indicated in terms of Paragraphs 6, 8, 9 and 10 of Part 1 of Schedule 7A of the Act.
Non Disclosure of Information
In terms of Standing Order 21 (Disclosure of Information), the information contained within the following report is confidential information within the meaning of Section 50A of the 1973 Act and shall not be disclosed to any person by any Member or Officer.

7 **Prestwick Proposition Update**
Submit a report by the Depute Chief Executive (South Ayrshire Council) on the progress of the Prestwick Proposition.
Report not Enclosed. Refer to Exclusion of Press and Public Paragraph Above.

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 will not be filmed. However, by entering the Council Chambers and using the press or public seating area, you acknowledge that you may be filmed and that any information pertaining to you contained in the video and oral recording of the meeting will be used for webcasting or training purposes and for the purpose of keeping historical records and making those records available to the public. In making this use of your information the Council is processing data which is necessary for the performance of a task carried out in the public interest.

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