

**SOUTH AYRSHIRE COUNCIL
CHILDREN AND COMMUNITY**

**New Ayr Academy Project Management Group Meeting
Wednesday 11th January 2012**

In Attendance: Brian McInroy, David Strang, Anne Kidd, Tom Robinson, Tim Baulk, Shirley Curran, George Fiddes, John McCallum, John McLean, Julie Veitch

Apologies: Valerie Andrews, David Alexander

<u>Item</u>	<u>Action</u>
1 & 2 <u>Welcome & minutes from previous meeting</u>	
Agreed	
3. <u>Update on SFT</u>	
A representative from School Development is on the SFT working group and continuing to meet with them on a regular basis.	
The hub group should be in place by August 2012 and there is potential to join up with other groups within the hub to ensure efficiencies. A meeting will take place on 25 th January 2012 with other Local Authorities to discuss the areas of joint working.	
The funding arrangements were discussed with SFT and they have advised that there could be changes to the funding that SAC will receive. A conference call will be arranged by School Development to enable a further detailed discussion.	DS
4. <u>Appointment of Design Team – PQQ process</u>	
All tender documents have been received and the Design Team will be appointed asap.	
School Development will arrange a separate meeting to discuss the confirmed site to enable further details to be included in the brief.	BMcl
School Development will also liaise with UWOS to seek permission on starting the first stages of the project.	BMcl
5. <u>Update on Site discussions</u>	
Roads & Transport have completed the travel impact assessment and a meeting will be arranged to discuss the outcome of this to ensure the details are considered in the brief.	DS
The new school plans will be detailed within the Craigie Estate of the Master Plan in March 2012.	
Selected members of the group will meet prior to next project meeting to enable a more detailed discussion in preparation for the brief. P&AM to arrange.	P&AM/B Mcl/DS/ TR

Date of Next Meeting: Wednesday 8th February at 10.00am