

Meeting of the Business, Resources and Infrastructure Committee
To be held on Tuesday 31 May 2022 at 4.00pm
via video conference using Zoom

AGENDA

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|---|---|-------------------------------|
| 1 | Welcome and Declarations of Interest | |
| 2 | Apologies | |
| 3 | Minutes of the meeting held 8 March 2022 <ul style="list-style-type: none"> • BRIC Action & Decision Tracker | Paper 1 (C/P)
Paper 1a (P) |
| 4 | Matters Arising | |
| Part A - For Discussion, Decision and Approval | | |
| 5 | 2022-23 Budgets for Academic Year ending 31 July 2023 | Paper 2 (R) (MB/JT) |
| 6 | 2022-23 SFC Funded Capital & Revenue Expenditure Programme | Paper 3 (R) (MB/JT) |
| 7 | 2021-22 Management Accounts position as at 30 April 2022 | Paper 4 (P) (MB/JT) |
| 8 | 2021-22 SFC Funded Capital Final Expenditure Position | Paper 5 (R) (MB/JT) |
| 9 | Commercial Due Diligence Policy | Paper 6 (P) (MB) |
| 10 | Business Growth Strategy (2022-24) | Paper 7 (P) (MB) |
| BREAK | | |
| Part B - Regular Reporting/Monitoring | | |
| 11 | 2021-22 Student Support Funds Position Update as at 10 May 2022 | Paper 8 (P) (MB/JT) |
| 12 | HR & Staff Learning and Development Report | Paper 9 (P) (DD) |
| 13 | Health, Safety and Wellbeing and Equality and Inclusion Report | Paper 10 (P) (DD) |
| 14 | Quarterly Complaints Reports (Q1 & Q2) | Paper 11 (P) (AC) |
| 15 | ICT Quarterly Report (February - April 2022) | Paper 12 (P) (MB) |
| Part C- Risk Management | | |
| 16 | 2021-22 Corporate Risk Register – BRIC Extract | Paper 13 (R) (MB/JT) |
| Part D – AOB | | |
| 17 | Willie Mackie Skills Hub - Tender Approval | Tabled (R) (MB/JT) |
| Part E - For Information | | |
| 18 | Date of Next Meeting – Tuesday 6 September 2022 at 4.00pm | |

(C/P) Confirmed minutes will be published; (P) Papers will be published on the College website; (R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality