

**Meeting of the Business, Resources and Infrastructure Committee
To be held on Tuesday 15 November 2022 at 4.00pm
by Hybrid Attendance at Kilmarnock Campus and via Zoom**

AGENDA

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|---|--|---------------------|
| 1 | Welcome and Declarations of Interest | |
| 2 | Apologies | |
| 3 | Minutes of the meeting held 6 September 2022 | Paper 1 (C/P) |
| | • BRIC Action & Decision Tracker | Paper 1a (P) |
| 4 | Matters Arising | |
| Part A - For Discussion, Decision and Approval | | |
| 5 | Health, Safety and Wellbeing Annual Report August 2021 - July 2022 | Paper 2 (P) (DD/MH) |
| | • Presentation by Martin Hammond, Head of Health, Safety and Wellbeing | |
| 6 | Statutory Accounts to July 2022 (Before Audit Finalisation) | Paper 3 (R) (JT) |
| 7 | 2022-23 Management Accounts as at September 2022 | Paper 4 (P) (JT) |
| 8 | Strategic Allocation of Cash Balances as at November 2022 | Paper 5 (R) (JT) |
| 9 | Ayrshire College Financial Regulations as at November 2022 | Paper 6 (R) (JT) |
| 10 | 2021-22 Annual Procurement Report 2021 | Paper 7 (P) (JT) |
| BREAK | | |
| Part B - Regular Reporting/Monitoring | | |
| 11 | HR and Staff Learning & Development Report | Paper 8 (P) (DD) |
| 12 | Health, Safety & Wellbeing and Equality & Inclusion Report | Paper 9 (P) (DD) |
| 13 | 2021-22 Annual Complaints Report | Paper 10 (P) (AC) |
| 14 | 2021-22 Annual Freedom of Information Report | Paper 11 (P) (AC) |
| Part C- Risk Management | | |
| 15 | 2022-23 Corporate Risk Register (V2): BRIC Extract | Paper 12 (R) (JT) |
| Part D - For Information | | |
| 16 | Date of Next Meeting – Tuesday 7 March 2023 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(C/P) Confirmed minutes will be published; (P) Papers will be published on the College website; (R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality