

**Meeting of the Business, Resources and Infrastructure Committee  
To be held on Tuesday 7 March 2023 at 4.00pm  
by Hybrid Attendance at Kilmarnock Campus and via Zoom**

## AGENDA

- |   |  |   |
|---|--|---|
| 1   | Presentations:   |   |
|   | <ul style="list-style-type: none"> <li>• Mainstreaming Equality and Equality Outcomes Progress Report (2022-25)</li> <li>• Investors in People (IiP) Survey</li> </ul> | <p>Presentation &amp; Paper 1 (ST)</p> <p>Presentation (GB)</p> |
| 2   | Welcome and Declarations of Interest   |   |
| 3   | Apologies  |   |
| 4   | Minutes of the meeting held 15 November 2022   | Paper 2 (C/P)   |
|   | <ul style="list-style-type: none"> <li>• BRIC Action &amp; Decision Tracker</li> </ul>   | Paper 2a (P)  |
| 5   | Matters Arising  |   |
| <b>Part A - For Discussion, Decision and Approval</b> |  |   |
| 6   | 2022-23 SFC Funded Capital Expenditure as at 23 January 2023   | Paper 3 (R) (JT)  |
| 7   | 2022-23 Management Accounts as at 31 January 2023  | Paper 4 (P) (JT)  |
| 8   | Business Growth Report (March 2023)  | Paper 5 (R) (ACo/NB)  |
| 9   | Update on Willie Mackie Skills Hub   | Paper 6 (R) (JT)  |
| <b>BREAK</b>  |  |   |
| <b>Part B - Regular Reporting/Monitoring</b>          |  |   |
| 10  | 2022-23 Student Support Funds Position as at 9 February 2023   | Paper 7 (P) (JT)  |
| 11  | HR and Staff Learning & Development Report   | Paper 8 (P) (DD/GB)   |
| 12  | Health, Safety & Wellbeing and Equality & Inclusion Report   | Paper 9 (P) (DD/MH)   |
| 13  | Quarterly Complaints Report (Q1)   | Paper 10 (P) (AC)   |
| <b>Part C- Risk Management</b>                        |  |   |
| 14  | 2022-23 Corporate Risk Register (V3): BRIC Extract   | Paper 11 (R) (JT)   |
| <b>Part D - For Information</b>                       |  |   |
| 15  | <b>Date of Next Meeting – Tuesday 30 May 2023 at 4.00pm</b>  |   |

*(C/P) Confirmed minutes will be published; (P) Papers will be published on the College website; (R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality*