

**Meeting of the Business, Resources and Infrastructure Committee
To be held on Tuesday 30 May 2023 at 4.00pm
by Hybrid Attendance at Kilmarnock Campus and via Microsoft Teams**

AGENDA

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| 1 | Welcome and Declarations of Interest | |
| 2 | Apologies | |
| 3 | Minutes of the meeting held 7 March 2023
• BRIC Action & Decision Tracker | Paper 1 (C/P)
Paper 1a (P) |
| 4 | Matters Arising | |

Part A - For Discussion, Decision and Approval

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| 5 | 2022-23 Digital Strategy Annual Report (and Presentation) | Paper 2 (P) (DD) |
| 6 | 2023-24 Budgets for Academic Year ending 31 July 2024 | Paper 3 (R) (JT) |
| 7 | 2023-24 SFC Funded Capital & Revenue Expenditure Programme | Paper 4 (R) (JT) |
| 8 | 2022-23 Management Accounts as at April 2023 | Paper 5 (P) (JT) |
| 9 | 2022-23 SFC Funded Capital Final Expenditure position | Paper 6 (R) (JT) |
| 10 | Sustainability Strategy 2023-25 | Paper 7 (R) (JT) |
| 11 | Willie Mackie Skills Hub – update | Paper 8 (R) (JT) |

BREAK

Part B - Regular Reporting/Monitoring

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| 12 | 2022-23 Student Support Funds Position as at 9 May 2023 | Paper 9 (P) (JT) |
| 13 | Human Resource and Staff Learning & Development Report | Paper 10 (P) (DD/GB) |
| 14 | Health, Safety and Wellbeing and Equality & Inclusion Report | Paper 11 (P) (DD/MH) |
| 15 | Quarterly Complaints Report (Q2) | Paper 12 (P) (AC) |

Part C- Risk Management

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| 16 | 2022-23 Corporate Risk Register (V4): BRIC Extract | Paper 13 (R) (JT) |
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Part D - For Information

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| 17 | Date of Next Meeting – Tuesday 3 October 2023 at 4.00pm | |
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(C/P) Confirmed minutes will be published; (P) Papers will be published on the College website; (R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality