

**Meeting of the Business, Resources and Infrastructure Committee
to be held on Tuesday 10 September 2019
at 4.00 pm in LT4, Kilwinning Campus**

AGENDA

1. Welcome and Declarations of Interest
2. Apologies
3. Minutes of meeting held 4 June 2019 Paper 1 (C/P)
Paper 1a
 - BRIC Action Tracker
4. Matters Arising

Part A – For discussion, decision and approval

5. 2018-19 Management Accounts at July 2019 Paper 2 (P)
6. SFC 5 Year Financial Forecast Return (FFR) Presentation and Paper 3 (R)

Part B – For Discussion

7. 2019-20 Trading and Restricted Funds – Cashflow Projections Paper 4 (R)
8. National Bargaining Update Verbal

Part C – Regular Reporting/Monitoring

9. HR and Organisational Development Report Paper 5 (P)
 - Human Resources
 - Staff Learning and Development
 - Equality and Inclusion
 - Health, Safety and Wellbeing
10. 2018-19 Student Support Funds Final Position July 2019 Paper 6 (P)
11. SFC Funded Capital and Revenue Expenditure Position at July 2019 Paper 7 (P)
12. 2019-20 Update on Capital Works Verbal

Part D – Risk Management

13. Risk Register – Business, Resource and Infrastructure Risks Paper 8 (R)

Part E - For Information

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| 14. Certificate of Assurance SFC | Paper 9 (R) |
| 15. SFC Financial Forecast Return (FFR) circular | Paper 10 (P) |
| 16. 2018-19 Organisational Review Final Position | Presentation |
| 17. Date of Next Meeting – Tuesday 19 November 2019 in Ayr campus | |

(C/P) Confirmed minutes will be published on the College Website

(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(R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality