

**Meeting of the Business, Resources and Infrastructure Committee  
to be held on Tuesday 19 November 2019  
at 4.00 pm in G93, Ayr Campus**

**AGENDA**

1. Welcome and Declarations of Interest
2. Apologies
3. Minutes of meeting held 10 September 2019 Paper 1 (C/P)  
Paper 1a
  - BRIC Action Tracker
4. Matters Arising

**Part A – For discussion, decision and approval**

5. 2018-19 Financial Statements to July 2019 (before Audit finalisation) Paper 2 (R)
6. 2018-19 Management Accounts at September 2019 Paper 3 (P)
7. Financial Regulations (V4) (inc Procurement Policy & Procedure addendum) Paper 4 (P)
8. Annual Health, Safety and Wellbeing Report 2018-19 Paper 5 (P)
9. Annual Procurement Report Paper 6 (P)

**Part B – For Discussion**

10. National Bargaining Update Verbal
11. Nethermains Campus Update Verbal

**Part C – Regular Reporting/Monitoring**

12. HR and Organisational Development Report Paper 7 (P)
  - Human Resources
  - Staff Learning and Development
  - Equality and Inclusion
  - Health, Safety and Wellbeing
13. Business Growth Paper 8 (P)
14. 2019-20 Student Support Funds Position at October 2019 Paper 9 (P)

**Part D – Risk Management**

15. Risk Register – Business, Resource and Infrastructure Risks Paper 10 (R)

**Part E - For Information**

16. SFC - Ayrshire College Financial Sustainability Letter Paper 11 (R)
17. Date of Next Meeting – Tuesday 10 March 2020 in Kilmarnock 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*(R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality*