

**Meeting of the Business, Resources and Infrastructure Committee
to be held on Tuesday 10 March 2020
at 4.00 pm in Kilmarnock Campus**

AGENDA

- 1 Welcome and Declarations of Interest
 - 2 Apologies
 - 3 Minutes of the meeting held 19 November 2019 Paper 1 (C/P)
 - BRIC Action Tracker Paper 1a (P)
 - 4 Matters Arising
- Part A- For discussion, decision and approval**
- 5 Management Accounts to January 2020 Paper 2 (P)
- Part B- For discussion**
- 6 SFC Indicative Funding 2019-20 Revenue and Capital Verbal
 - 7 North Ayrshire Future Skills Training Hub Update Paper 3 (R)
- Part C – Regular Reporting/Monitoring**
- 8 HR and Organisational Development Report (November '19 – January '20) Paper 4 (P)
 - Human Resources
 - Staff Learning and Development
 - Equality and Inclusion
 - Health, Safety & Wellbeing
 - 9 2019-20 Student Support Funds Position as at 12 February 2019 Paper 5 (P)
 - 10 PCIP Lite Procurement Report Paper 6 (P)
 - 11 Business Growth Update Paper 7 (R)
- Part D- Risk Management**
- 12 Risk Register – Business, Resource and Infrastructure risks Paper 8 (R)
- Part E- For Information**
- 13 Date of Next Meeting – Tuesday 2 June 2020 in Kilmarnock campus

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(R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality