

**Meeting of the Business, Resources and Infrastructure Committee  
to be held on Tuesday 2 June 2020  
at 4.00 pm via Video Conference**

**AGENDA**

- |  |  |                       |
|--|--|-----------------------|
| 1  | Welcome and Declarations of Interest                         |                       |
| 2  | Apologies  |                       |
| 3  | Minutes of the meeting held 10 March 2020                    | Paper 1 (C/P)         |
|  | • BRIC Action Tracker  | Paper 1a (P)          |
| 4  | Matters Arising  |                       |
| <b>Part A- For discussion, decision and approval</b> |  |                       |
| 5  | 2020-21 Budgets for the academic year ending 31 July 2021    | Paper 2 (R) (MB/JT)   |
| 6  | 2019-20 Management Accounts to April 2020                    | Paper 3 (P) (MB/JT)   |
| 7  | 2020-21 SFC Funded Capital and Revenue Expenditure Programme | Paper 4 (P) (MB/JT)   |
| 8  | Health, Safety & Wellbeing Policy                            | Paper 5 (P) (JMck/DD) |
| 9  | Coronavirus Job Retention Scheme                             | Tabled (R) (CT)       |
| <b>Part B- For discussion</b>                        |  |                       |
| 10   | 2020-2021 Student Support Funds Allocation                   | Paper 6 (P) (MB/JT)   |
| 11   | North Ayrshire Future Skills Training Hub Update             | Verbal (R) (MB/AC)    |
| <b>Part C – Regular Reporting/Monitoring</b>         |  |                       |
| 12   | HR & Staff Learning and Development Report                   | Paper 7 (P) (JMck/DD) |
| 13   | Equality and Inclusion & Health, Safety and Wellbeing Report | Paper 8 (P) (JMck/DD) |
| 14   | Complaints Report (Qtr 2)                                    | Paper 9 (P) (JMck)    |
| 15   | 2019-20 Student Support Funds Position as at May 2020        | Paper 10 (P) (MB/JT)  |
| 16   | Business Growth Update                                       | Paper 11 (R) (MB)     |
| <b>Part D- Risk Management</b>                       |  |                       |
| 17   | Risk Register – Business, Resource and Infrastructure risks  | Verbal (R) (MB/JT)    |
| <b>Part E- For Information</b>                       |  |                       |
| 18   | Date of Next Meeting – Tuesday 8 September 2020 at 4.00pm    |                       |

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*(R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality*