

**Meeting of the Business, Resources and Infrastructure Committee  
To be held on Tuesday 1 June 2021 at 4.00pm  
via video conference using Zoom**

## AGENDA

- |                                                       |                                                                                                                                 |                               |
|-------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
| 1                                                     | Welcome and Declarations of Interest                                                                                            |                               |
| 2                                                     | Apologies                                                                                                                       |                               |
| 3                                                     | Minutes of the meeting held 9 March 2021 <ul style="list-style-type: none"> <li>• BRIC Action Tracker</li> </ul>                | Paper 1 (C/P)<br>Paper 1a (P) |
| 4                                                     | Matters Arising                                                                                                                 |                               |
| <br>                                                  |                                                                                                                                 |                               |
| <b>Part A - For discussion, decision and approval</b> |                                                                                                                                 |                               |
| 5                                                     | 2020-21 Management Accounts (position as at 30 April 2021)                                                                      | Paper 2 (P) (MB/JT)           |
| 6                                                     | Budgets for the Academic Year Ending 31 July 2022<br><i>(This paper will be accompanied by a presentation at the Committee)</i> | Paper 3 (R) (MB/JT)           |
| 7                                                     | 2021-22 First Draft SFC Funded Capital & Revenue Expenditure Programme                                                          | Paper 4 (R) (MB/JT)           |
| 8                                                     | North Ayrshire Future Skills Hub                                                                                                | Paper 5 (R) (MB/JT)           |
| 9                                                     | College Capitalisation and Accounting Policy                                                                                    | Paper 6 (P) (MB/JT)           |
| <br>                                                  |                                                                                                                                 |                               |
| <b>Part B - For discussion</b>                        |                                                                                                                                 |                               |
| 10                                                    | 2020-21 Cashflow Projections (position as at 21 May 2021)                                                                       | Paper 7 (R) (MB/JT)           |
| 11                                                    | Investors in People (IiP) Report                                                                                                | Paper 8 (P) (JMck/DD)         |
| 12                                                    | Management Structure Change                                                                                                     | Presentation (R) (JMck/DD)    |
| <br>                                                  |                                                                                                                                 |                               |
| <b>Part C - Regular Reporting/Monitoring</b>          |                                                                                                                                 |                               |
| 13                                                    | HR & Staff Learning and Development Report                                                                                      | Paper 9 (P) (JMck/DD)         |
| 14                                                    | Health, Safety and Wellbeing & Equality and Inclusion Report                                                                    | Paper 10 (P) (JMck/DD)        |
| 15                                                    | 2020-21 Student Support Funds (position as at 14 May 2021)                                                                      | Paper 11 (P) (MB/JT)          |
| 16                                                    | Business Growth Update                                                                                                          | Paper 12 (R) (NB/MB)          |
| <br>                                                  |                                                                                                                                 |                               |
| <b>Part D - Risk Management</b>                       |                                                                                                                                 |                               |
| 17                                                    | 2020-21 Corporate Risk Register – BRIC Extract                                                                                  | Paper 13 (R) (MB/JT)          |
| <br>                                                  |                                                                                                                                 |                               |
| <b>Part E - For Information</b>                       |                                                                                                                                 |                               |
| 18                                                    | 2020-21 Complaints Report (Qtr 2)                                                                                               | Paper 14 (P) (JMck)           |
| 19                                                    | Date of Next Meeting – Tuesday 7 September 2021 at 4.00pm                                                                       |                               |