

**Meeting of the Business, Resources and Infrastructure Committee
To be held on Tuesday 7 September 2021 at 4.00pm
via video conference using Zoom**

AGENDA

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|---|---|-------------------------------|
| 1 | Welcome and Declarations of Interest | |
| 2 | Apologies | |
| 3 | Minutes of the meeting held 1 June 2021 <ul style="list-style-type: none"> • BRIC Action Tracker | Paper 1 (C/P) Paper 1a (P) |
| 4 | Matters Arising | |
| Part A - For discussion, decision and approval | | |
| 5 | Terms of Reference and 2021-22 Workplan | Paper 2 (P) (PD) |
| 6 | 2021-22 Management Accounts (position as at July 2021) | Paper 3 (P) (MB/JT) |
| Part B - For discussion | | |
| 7 | Business Growth 2020-21 Annual Review | Paper 4 (P) (MB/NB) |
| Part C - Regular Reporting/Monitoring | | |
| 8 | HR & Staff Learning and Development Report | Paper 5 (P) (DD) |
| 9 | Health, Safety and Wellbeing & Equality and Inclusion Report | Paper 6 (P) (DD) |
| 10 | Complaints Report (Qtr 4) | Paper 7 (P) (AC) |
| 11 | 2020-21 Student Support Funds – Final Position as at July 2021 | Paper 8 (P) (MB/JT) |
| Part D - Risk Management | | |
| 12 | 2021-22 Corporate Risk Register – BRIC Extract | Paper 9 (R) (MB/JT) |
| Part E - For Information | | |
| 13 | Date of Next Meeting – Tuesday 16 November 2021 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(R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality