

**Meeting of the Business, Resources and Infrastructure Committee
To be held on Tuesday 16 November 2021 at 4.00pm
via video conference using Zoom**

AGENDA

- 1 Welcome and Declarations of Interest
- 2 Apologies
- 3 Minutes of the meeting held 7 September 2021 Paper 1 (C/P)
 - BRIC Action Tracker Paper 1a (P)
- 4 Matters Arising

Part A - For discussion, decision and approval

- 5 SFC 5 Year Financial Forecast Return (FFR) Presentation/Paper 2 (R) (MB/JT)
- 6 Statutory Accounts to July 2021 (Before Audit Finalisation) Paper 3 (R) (MB/JT)
- 7 2021-22 Management Accounts (position as at September 2021) Paper 4 (P) (MB/JT)
- 8 2021-22 Capital SFC Funded Capital Expenditure Update Paper 5 (R) (MB/JT)
- 9 Kilwinning Campus PFI Agreement Option Paper 6 (R) (MB/JT)
- 10 North Ayrshire Future Skills Update Paper 7 (R) (MB/JT)
- 11 ICT Investment Proposal Paper 8 (R) (MB/JT)
- 12 Strategic Allocation of College Cash Balances as at 31 July 2021 Paper 9 (R) (MB/JT)
- 13 Kilmarnock Campus Glazing Update – **paper to follow** Paper 10 (R) MB/JT)
- 14 Annual Procurement Report Paper 11 (P) (MB/JT)

Part B - Regular Reporting/Monitoring

- 15 HR & Staff Learning and Development Report Paper 12 (P) (DD)
- 16 Health, Safety and Wellbeing and Equality and Inclusion Report Paper 13 (P) (DD)
- 17 Health, Safety and Wellbeing Annual Report August 2020 - July 2021 Paper 14 (P) (DD)
- 18 2020-21 Annual Complaints Report Paper 15 (P) (AC)
- 19 2020-21 Annual Freedom of Information Report Paper 16 (P) (AC)

Part C- Risk Management

20 2021-22 Corporate Risk Register – BRIC Extract

Paper 17 (R) (MB/JT)

Part D - For Information

21 Cyber Security Presentation

Paper 18 (R) (MB)

22 Date of Next Meeting – Tuesday 8 March 2022 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(R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality