

**Meeting of the Business, Resources and Infrastructure Committee  
To be held on Tuesday 8 March 2022 at 4.00pm  
via video conference using Zoom**

## AGENDA

- |   |  |                                    |
|---|--|------------------------------------|
| 1   | Welcome and Declarations of Interest   |                                    |
| 2   | Apologies  |                                    |
| 3   | Minutes of the meeting held 16 November 2021 <ul style="list-style-type: none"> <li>• BRIC Action Tracker</li> </ul> | Paper 1 (C/P)<br>Paper 1a (P)      |
| 4   | Matters Arising  |                                    |
| <b>Part A - For Discussion, Decision and Approval</b> |  |                                    |
| 5   | Mainstreaming Equality and Equality Outcomes Progress Report (2022-25)   | Presentation &<br>Paper 2 (P) (DD) |
| 6   | SFC Indicative Funding 2022-23 Revenue & Capital   | Verbal (R) (MB/JT)                 |
| 7   | 2021-22 Management Accounts position as at 31 January 2022   | Paper 3 (P) (MB/JT)                |
| 8   | 2021-22 SFC Capital Expenditure as at 19 February 2022   | Paper 4 (R) (MB/JT)                |
| 9   | North Ayrshire Future Skills Hub Update as at March 2022   | Paper 5 (P) (MB/JT)                |
| 10  | Business Growth Report (March 2022)  | Paper 6 (P) (MB)                   |
| <b>BREAK</b>  |  |                                    |
| 11  | Draft Digital Strategy (2022-25)   | Paper 7 (P) (DD)                   |
| 12  | Draft Procurement Strategy (2022-24)   | Paper 8 (P) (JT)                   |
| <b>Part B - Regular Reporting/Monitoring</b>          |  |                                    |
| 13  | 2021-22 Student Support Funds Position Update as at 15 February 2022   | Paper 9 (P) (MB/JT)                |
| 14  | HR & Staff Learning and Development Report   | Paper 10 (P) (DD)                  |
| 15  | Health, Safety and Wellbeing and Equality and Inclusion Report   | Paper 11 (P) (DD)                  |
| <b>Part C- Risk Management</b>                        |  |                                    |
| 16  | 2021-22 Corporate Risk Register – BRIC Extract   | Paper 12 (R) (MB/JT)               |
| <b>Part D - For Information</b>                       |  |                                    |
| 17  | <b>Date of Next Meeting</b> – Tuesday 31 May 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*