

Meeting of the Business, Resources and Infrastructure Committee
To be held on Tuesday 3 October 2023 at 4.00pm
by Hybrid Attendance at Kilmarnock Campus and via Microsoft Teams

AGENDA

- 1 Welcome and Declarations of Interest
- 2 Apologies
- 3 Minutes of the meeting held 30 May 2023
 - BRIC Action & Decision Tracker
- 4 Matters Arising

Paper 1 (C/P)
 Paper 1a (P)

Part A - For Discussion, Decision and Approval

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| 5 2023-24 Committee Terms of Reference and Workplan | Paper 2 (P) (HD) |
| 6 2022-23 Management Accounts as at 31 July 2023 | Paper 3 (P) (LW) |
| 7 2022-23 Student Support Funds Final Position at 31 July 2023 | Paper 8 (P) (LP) |
| 8 2022-23 Business Growth Annual Review | Paper 4 (R) (ACo) |
| 9 Willie Mackie Skills Hub – update | Presentation (R) (DD) |

BREAK

Part B - Regular Reporting/Monitoring

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| 10 HR and Staff Learning & Development Report (May – July 2023) | Paper 5 (P) (DD) |
| 11 HSW and Equality & Inclusion Report (May – July 2023) | Paper 6 (P) (DD) |
| 12 2022-23 Quarterly Complaints Reports (Q3) | Paper 7 (P) (ACa) |

Part C- Risk Management

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| 13 2023-24 Corporate Risk Register (V1): BRIC Extract | Paper 9 (R) (ACo) |
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Part D - For Information

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| 14 Lion & Gazelle Digital Infrastructure Report | Paper 10 (P) (ACo) |
| 15 AOB | |
| 16 Date of Next Meeting – Tuesday, 21 November 2023 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(C/P) Confirmed minutes will be published; (P) Papers will be published on the College website; (R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality