

**Meeting of the Business, Resources and Infrastructure Committee
To be held on Tuesday 12 March 2024 at 4.00pm
by Hybrid Attendance at Kilmarnock Campus and via Microsoft Teams**

AGENDA

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|---|--|--|---------------|
| 1 | Welcome and Declarations of Interest | | |
| 2 | Apologies | | |
| 3 | Minutes of the meeting held 21 November 2023 | | Paper 1 (C/P) |
| | • BRIC Action & Decision Tracker | | Paper 1a (P) |
| 4 | Matters Arising | | |

Part A - For Discussion, Decision and Approval

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|----|---|--|----------------------|
| 5 | Staff Survey Feedback and Considerations | | Presentation (DD/GB) |
| 6 | 2024-25 Budget Update | | Paper 2 (R) (AR) |
| 7 | 2023-24 Management Accounts as at 31 January 2024 | | Paper 3 (R) (AR) |
| 8 | Financial Regulations Annual Review | | Paper 4 (P) (AR) |
| 9 | College Estate Update | | Paper 5 (R) (AR) |
| 10 | Business Growth 6-Month Report | | Paper 6 (R) (ARod) |
| 11 | Mainstreaming Equality & Diversity Annual Report | | Paper 7 (P) (DD/GB) |
| 12 | Transformation Projects Update | | Paper 8 (R) |
| | • Aerospace | | (ACa) |
| | • Digital Transformation | | (AR) |
| | • Workforce Skills | | (DD) |

Part B - Regular Reporting/Monitoring

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| 13 | 2023-24 Student Support Funds as at 31 January 2024 | | Paper 9 (P) (AR) |
| 14 | HR and HSW Update Report (November 2023 – January 2024) | | Paper 10 (P) (DD/GB/MH) |
| 15 | 2023-24 Quarterly Complaints Report Q1 | | Paper 11 (P) (ACa) |

Part C- Risk Management

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| 15 | Strategic Risk Register | | Paper 12 (R) (AR) |
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Part D - For Information

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| 16 | AOB | | |
| 17 | Date of Next Meeting – Tuesday, 28 May 2024 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(C/P) Confirmed minutes will be published; (P) Papers will be published on the College website; (R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality