

Meeting of the Business, Resources and Infrastructure Committee
To be held on Tuesday 21 November 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 03 October 2023
 • BRIC Action & Decision Tracker

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

4 Matters Arising

Part A - For Discussion, Decision and Approval

5 2022-23 Financial Statements

Paper 2 (R) (AR)

6 2023-24 Management Accounts - October 2023

Paper 3 (R) (AR)

7 2022-23 Annual Procurement Report

Paper 4 (P) (AR)

8 ICT Update Report

Paper 5 (R) (AR/BJ)

9 Health, Safety and Wellbeing Annual Report (August 2022 - July 2023)

Paper 6 (P) (DD/MH)
 & Presentation

BREAK

10 Transformation Projects
 • Aerospace

Paper 7 (R) (AR/DD/ACa)

Part B - Regular Reporting/Monitoring

11 HR and HSW Update Report (August - October 2023)

Paper 8 (P) (DD/GB/MH)

12 2022-23 Annual Complaints Reports

Paper 9 (P) (ACa)

13 2022-23 Freedom of Information Annual Report

Paper 10 (P) (ACa)

Part C- Risk Management

14 Corporate Risk Register (V2): BRIC Extract

Paper 11 (R) (AR)

Part D - For Information

15 AOB – Discussion around meeting frequency for next cycle

16 Date of Next Meeting – Tuesday, 12 March 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(C/P) Confirmed minutes will be published; (P) Papers will be published on the College website; (R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality