

**Meeting of the Business, Resources and Infrastructure Committee
To be held on Tuesday 6 September 2022 at 4.00pm
by Hybrid Attendance at Kilmarnock Campus and via Zoom**

AGENDA

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| 1 | Welcome and Declarations of Interest | |
| 2 | Apologies | |
| 3 | Minutes of the meeting held 31 May 2022 | Paper 1 (C/P) |
| | • BRIC Action & Decision Tracker | Paper 1a (P) |
| 4 | Matters Arising | |
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| Part A - For Discussion, Decision and Approval | | |
| 5 | 2022-23 Committee Terms of Reference and Workplan | Paper 2 (P) (PD) |
| 6 | 2021-22 Management Accounts as at 31 July 2022 | Paper 3 (P) (MB/JT) |
| 7 | 2021-22 Student Support Funds Final Position at 31 July 2022 | Paper 4 (P) (MB/JT) |
| 8 | 2021-22 Business Growth Annual Review | Paper 5 (R) (MB/JT) |
| 9 | People Strategy (2022-25) | Paper 6 (P) (DD) |
| 10 | Health, Safety and Wellbeing Policy (Update 2022) | Paper 7 (P) (DD) |
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| BREAK | | |
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| Part B - Regular Reporting/Monitoring | | |
| 11 | HR and Staff Learning & Development Report | Paper 8 (P) (DD) |
| 12 | Health, Safety & Wellbeing and Equality & Inclusion Report | Paper 9 (P) (DD) |
| 13 | 2021-22 Quarterly Complaints Reports (Q3) | Paper 10 (P) (AC) |
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| Part C- Risk Management | | |
| 14 | 2022-23 Corporate Risk Register (V1): BRIC Extract | Paper 11 (R) (MB/JT) |
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| Part D - For Information | | |
| 15 | Date of Next Meeting – Tuesday 15 November 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(C/P) Confirmed minutes will be published; (P) Papers will be published on the College website; (R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality