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	Paper 1 (C/P)
	• BRIC Action & Decision Tracker	Paper 1a (P)
4	Matters Arising	

Part A - For Discussion, Decision and Approval

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

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

13	2023-24 Corporate Risk Register (V1): BRIC Extract	Paper 9 (R) (ACo)

Part D - For Information

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(C/P) Confirmed minutes will be published; (P) Papers will be published on the College website; (R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality