

**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

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|---|--|---------------------------------------|
| 1 | Welcome and Declarations of Interest | |
| 2 | Apologies | |
| 3 | Minutes of the meeting held 03 October 2023 <ul style="list-style-type: none"> • 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 <ul style="list-style-type: none"> • 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(C/P) Confirmed minutes will be published; (P) Papers will be published on the College website; (R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality