

**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 <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 | 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 <ul style="list-style-type: none"> • Aerospace • Digital Transformation • Workforce Skills | Paper 8 (R)
(ACa)
(AR)
(DD) |
| Part B - Regular Reporting/Monitoring | | |
| 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 | | |
| 15 | Strategic Risk Register | Paper 12 (R) (AR) |
| Part D - For Information | | |
| 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(C/P) Confirmed minutes will be published; (P) Papers will be published on the College website; (R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality