

**Meeting of the People, Infrastructure and Finance Committee**  
**To be held on Tuesday 18 November 2025 at 5.00pm**  
**Hybrid: Boardroom Kilmarnock Campus or via Microsoft Teams**

## AGENDA

1 Welcome and Declarations of Interest

2 Apologies

3 Minutes of the meeting held 9 September 2025 Paper 1 (C/P)  
 • BRIC Action & Decision Tracker Paper 1a (P)

4 Matters Arising

### Part A - For Discussion, Decision and Approval

5 Health, Safety and Wellbeing Annual Report 2024 - 25 (4/5/7/8/10) Paper 2 (R) (DD/MH)

6 Infrastructure Strategy Annual Review Presentation (P) (ARi)

7 Facilities and Sustainability Update Report (11/12/14) Paper 3 (P) (ARi)

8 Annual Procurement Report 2024 - 25 (3) Paper 4 (P) (ARi)

### Part B - Regular Reporting/Monitoring

9 Management Accounts as at 30 September 2025 (18/20) Paper 5 (R) (ARi)

10 Financial Matters Update Report (21) Paper 6 (R) (ARi)

11 People Strategy Quarterly Report [Link to People Dashboard](#) (DD/MH)

12 SAI Update Report  Verbal (ARi)

### Part C- Risk Management

13 Strategic Risk and Opportunities Register (25) Paper 7 (R) (ARi)

### Part D - For Information/AOB

14 AOB

**Date of Next Meeting** – Tuesday 10 March 2026 at 4.00pm **Kilwinning**

*(C/P) Confirmed minutes will be published; (P) Papers will be published on the College website; (R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality*