

**Meeting of the Business, Resources and Infrastructure Committee  
to be held on Tuesday 11 September 2018  
at 4.00 pm in the Boardroom in Kilmarnock Campus**

## AGENDA

1. Welcome and Declarations of Interest
2. Apologies
3. Minutes of meeting held 5 June 2018 Paper 1 (C/P)
4. Matters Arising

### Part A – For discussion, decision and approval

5. Business, Resources and Infrastructure Committee Terms of Reference and 2018-19 Work Plan Paper 2 (P)
6. Financial Regulations (V3) Paper 3 (P)
7. 2017-18 Management Accounts at July 2018 Paper 4 (P)
8. SFC 5 Year Financial Forecast Return (FFR) Paper 5 (R)
9. Community Benefit Enterprise Fund Paper 6 (P)

### Part B – For Discussion

10. 2018-19 Trading and Restricted Funds – Cashflow Projections Paper 7 (R)
11. National Bargaining Update Verbal

### Part C – Regular Reporting/Monitoring

12. HR and Organisational Development Report Paper 8 (P)
  - Human Resources
  - Staff Learning and Development
  - Equality and Inclusion
  - Health, Safety and Wellbeing
13. 2017-18 Student Support Funds Final Position July 2018 Paper 9 (P)
14. SFC Funded Capital Expenditure Position at July 2018 Paper 10 (P)
15. ACF Funded Estates Project Update Paper 11 (P)
16. Update on Capital Works AY2018-19 Paper 12 (P)

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## Part D – Risk Management

17. Risk Register – Business, Resource and Infrastructure risks Paper 13 (R)

## Part E - For Information

18. Certificate of Assurance SFC Paper 14 (R)

19. Scotland's Colleges 2018 – Audit Scotland Report Paper 15 (P)

20. SFC FFR 2017-18 to 2022-23 Paper 16 (P)

21. Date of Next Meeting – Tuesday 20 November 2018 in Ayr campus – Room G93

*(C/P) Confirmed minutes will be published on the College Website*

*(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*(R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality*

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