

**Meeting of the Business, Resources and Infrastructure Committee
to be held on Tuesday 20 November 2018
at 4.00 pm in G93 in Ayr Campus**

AGENDA

1. Welcome and Declarations of Interest
 2. Apologies
 3. Minutes of meeting held 11 September 2018 Paper 1 (C/P)
 4. Matters Arising
 5. Delay Event: Shepherd and Wedderburn and CDR Presentation
- Part A – For discussion, decision and approval**
6. 2017-18 Financial Statements to July 2018 (before Audit finalisation) Paper 2 (R)
 7. Management Accounts to September 2018 Paper 3 (P)
 8. Annual Health, Safety and Wellbeing Report 2017-18 Paper 4 (P)
- Part B – For Discussion**
9. PFI Funding Update / Business Improvement Plan Verbal
 10. National Bargaining Update – “transfer to permanency” Paper 5 (R)
 11. Nethermain Campus Update Paper 6 (R)
- Part C – Regular Reporting/Monitoring**
12. HR and Organisational Development Report Paper 7 (P)
 - Human Resources
 - Staff Learning and Development
 - Equality and Inclusion
 - Health, Safety and Wellbeing
 13. 2018-19 Student Support Funds Position at 8 November 2018 Paper 8 (P)
 14. 2018-19 Trading & Restricted Funds Cashflow Projections as at 22 October 2018 Paper 9 (R)
 15. SFC Funded Capital Expenditure Position at October 2018 Paper 10 (P)
 16. 2018 Summer Works Projects – Final Financial Position Paper 11 (P)

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Part D – Risk Management

17. Risk Register – Business, Resource and Infrastructure risks Paper 12 (R)

Part E - For Information

18. Two Year Financial Sustainability Proposal for SFC 2019-20 to 2020-21 Paper 13 (R)

19. Date of Next Meeting – Tuesday 12 March 2019 in Kilmarnock campus – Boardroom

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(R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality

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