

**Meeting of the Business, Resources and Infrastructure Committee  
to be held on Tuesday 12 March 2019  
at 4.00 pm in Kilmarnock Campus**

**AGENDA**

1. Welcome and Declarations of Interest
2. Apologies
3. Minutes of the meeting held 20 November 2018 Paper 1 (C/P)
4. BRIC Action Tracker Paper 2 (P)
5. Matters Arising

**Part A- For discussion, decision and approval**

6. (a) Management Accounts to January 2019 Paper 3 (P)  
(b) In year 2018-19 Budget Efficiencies Paper 4 (R)

**Part B- For discussion**

7. SFC Indicative Funding 2019-20 Revenue and Capital Presentation
8. Cashflow Projections to July 2019 Paper 5 (R)
9. National Bargaining Update Verbal
10. Nethermains Campus Update Verbal
11. Capital Proposals (Summer 2019) Verbal

**Part C – Regular Reporting/Monitoring**

12. HR and Organisational Development Report Paper 6 (P)
  - Human Resources
  - Staff Learning and Development
  - Equality and Inclusion
  - Health, Safety and Wellbeing
13. 2018-19 Student Support Funds Position as at 8 February 2018 Paper 7 (P)
14. 2018-19 SFC Funded Capital and Revenue Expenditure Programme at January 2019 Paper 8 (P)

**Part D- Risk Management**

15. Risk Register – Business, Resource and Infrastructure risks

Paper 9 (R)

**Part E- For Information**

16. Date of Next Meeting – Tuesday 4 June 2019 in Kilmarnock campus

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*(R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality*