

**Business, Resources and Infrastructure Committee
Tuesday 4 June 2019 at 4.00 pm in Kilmarnock Campus**

AGENDA

- | | |
|--|---------------|
| 1. Welcome and Declarations of Interest | |
| 2. Apologies | |
| 3. Minutes of the meeting held 12 March 2019 | Paper 1 (C/P) |
| • BRIC Action Tracker | Paper 1a (P) |

Part A - For discussion, decision and approval

- | | |
|--|--------------|
| 4. Financial Sustainability Plan v 2019-20 Budgets | Presentation |
| 5. 2019-20 Budgets for the academic year ending 31 July 2020 | Paper 2 (R) |
| 6. 2018-19 Management Accounts to 30 April 2019 | Paper 3 (P) |
| 7. 2019-20 SFC Funded Capital and Revenue Expenditure Programme/
Funding Bid to Ayrshire College Foundation (ACF) | Paper 4 (P) |
| 8. Townholm Lease Surrender Proposal | Paper 5 (R) |

Part B - For discussion

- | | |
|---|-------------|
| 9. 2018-19 Trading & Restricted Funds-Cashflow Projections as at 9 May 2019
for period to 31 July 2019 | Paper 6 (R) |
| 10. 2019-20 Student Support Funds Allocation | Paper 7 (P) |
| 11. Organisational Review 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 | |
| - <u>Mainstreaming Equality and Equality Outcomes Report 2017-19</u> | |
| • Health, Safety and Wellbeing | |
| 13. 2018-19 Student Support Funds Position as at 7 May 2019 | Paper 9 (P) |
| 14. 2018-19 SFC Funded Capital and Revenue Expenditure Programme
at March 2019 (final position) | Paper 10 (P) |

Part D - Risk Management

- | | |
|---|--------------|
| 15. Risk Register – Business, Resource and Infrastructure risks | Paper 11 (R) |
|---|--------------|

Part E - For Information

16. Date of Next Meeting – Tuesday 10 September 2019 at 4pm in Kilwinning campus.

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(R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality