

**Meeting of the Business, Resources and Infrastructure Committee  
To be held on Tuesday 17 November 2020 at 4.00 pm  
(via video conference using Zoom)**

**AGENDA**

- |   |  |                               |
|---|--|-------------------------------|
| 1   | Welcome and Declarations of Interest   |                               |
| 2   | Apologies  |                               |
| 3   | Minutes of the meeting held 8 September 2020 <ul style="list-style-type: none"> <li>• BRIC Action Tracker</li> </ul> | Paper 1 (C/P)<br>Paper 1a (P) |
| 4   | Minutes of the extraordinary meeting held 24 September 2020  | Paper 1b (C/P)                |
| 5   | Matters Arising  |                               |
| <b>Part A - For discussion, decision and approval</b> |  |                               |
| 6   | 2021-22 Financial Sustainability Plan - CONFIDENTIAL   | Paper 2 (R) (CT/MB/JMcK)      |
| 7   | 2019-20 Financial Statements to July 2020 (before Audit finalisation)  | Paper 3 (R) (MB/JT)           |
| 8   | 2019-20 Management Accounts as at September 2020   | Paper 4 (P) (MB/JT)           |
| 9   | 2019-20 Annual Health, Safety & Wellbeing Report   | Paper 5 (P) (JMCK/DD)         |
| 10  | Annual Procurement Report  | Paper 6 (P) (JT)              |
| <b>Part B - For discussion</b>                        |  |                               |
| 11  | 2020-21 Cashflow Projections (position as at 18 October 2020)  | Paper 7 (R) (MB/JT)           |
| 12  | North Ayrshire Future Skills Hub Project Initiation Document and Presentation  | Paper 8 (R) (MB/AC)           |
| 13  | National Bargaining Update   | Verbal (R) (CT)               |
| <b>Part C - Regular Reporting/Monitoring</b>          |  |                               |
| 14  | HR & Staff Learning and Development Report   | Paper 9 (P) (JMCK/DD)         |
| 15  | Health, Safety and Wellbeing & Equality and Inclusion Report   | Paper 10 (P) (JMCK/DD)        |
| 16  | 2020-21 Student Support Funds (position as at 4 November 2020)   | Paper 11 (P) (MB/JT)          |
| 17  | Business Growth Update   | Paper 12 (R) (NB/MB)          |
| <b>Part D - Risk Management</b>                       |  |                               |
| 18  | 2020-21 Corporate Risk Register – BRIC Extract   | Paper 13 (R) (MB/JT)          |
| <b>Part E - For Information</b>                       |  |                               |
| 19  | 2019-20 Complaints - Key Facts and Annual Report   | Paper 14 (P) (JMCK)           |
| 20  | Date of Next Meeting – Tuesday 9 March 2021 at 4.00pm  |                               |

*(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.*