

Meeting of the Business, Resources and Infrastructure Committee
To be held on Tuesday 9 March 2021 at 4.00 pm
(via video conference using Zoom)

AGENDA

- | | | |
|---|---|--|
| 1 | Welcome and Declarations of Interest | |
| 2 | Apologies | |
| 3 | Minutes of the meeting held 17 November 2020 <ul style="list-style-type: none"> • BRIC Action Tracker | Paper 1 (C/P)
Paper 1a (P) |
| 4 | Matters Arising | |
| Part A - For discussion, decision and approval | | |
| 5 | 2020-21 Management Accounts (position as at 31 January 2021) | Paper 2 (P) (MB/JT) |
| Part B - For discussion | | |
| 6 | SFC Indicative Funding 2021-22 Revenue & Capital | Verbal (R) (MB/JT) |
| 7 | 2020-21 Cashflow Projections (position as at 19 February 2021) | Paper 3 (R) (MB/JT) |
| 8 | 2020-21 SFC Capital Expenditure (position as at 25 February 2021) | Paper 4 (R) (MB/JT) |
| 9 | North Ayrshire Future Skills Hub - Project Update | Presentation (MB/AC) |
| 10 | National Bargaining Update | Verbal (R) (CT) |
| 11 | Equality Outcomes and Mainstreaming Report 2019-21 <ul style="list-style-type: none"> • Equality Outcomes 2021-25 inc Presentation | Paper 5 (R) (JMck/DD)
Paper 6 (R) (JMck/DD) |
| 12 | VS Update | Verbal (R) (JMck) |
| Part C - Regular Reporting/Monitoring | | |
| 13 | HR & Staff Learning and Development Report | Paper 7 (P) (JMck/DD) |
| 14 | Health, Safety and Wellbeing & Equality and Inclusion Report | Paper 8 (P) (JMck/DD) |
| 15 | 2020-21 Student Support Funds (position as at 11 February 2021) | Paper 9 (P) (MB/JT) |
| 16 | Business Growth Update | Paper 10 (R) (NB/MB) |
| Part D - Risk Management | | |
| 17 | 2020-21 Corporate Risk Register – BRIC Extract | Paper 11 (R) (MB/JT) |
| Part E - For Information | | |
| 18 | 2020-21 Complaints Report (Qtr 1) | Paper 12 (P) (JMck) |
| 19 | Date of Next Meeting – Tuesday 1 June 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(R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality.