

**Meeting of the Business, Resources and Infrastructure Committee
To be held on Tuesday 03 June 2025 at 4.00pm
by Hybrid Attendance at Kilmarnock Campus and via Microsoft Teams**

AGENDA

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|---|---|--|---------------|
| 1 | Welcome and Declarations of Interest | | |
| 2 | Apologies | | |
| 3 | Minutes of the meeting held 11 March 2025 | | Paper 1 (C/P) |
| | • BRIC Action & Decision Tracker | | Paper 1a (P) |
| 4 | Matters Arising | | |

Part A - For Discussion, Decision and Approval *papers must be accompanied by an EqIA where required*

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|---|--|--|----------------------|
| 5 | 2025-26 Budget (17) | | Paper 2 (R) (ARi/LW) |
| 6 | 2024-25 Financial Governance Compliance Report (15/18) | | Paper 3 (P) (ARi) |
| 7 | 2024-25 Financial Matters Update Report (21) | | Paper 4 (R) (LW) |

Part B - Regular Reporting/Monitoring

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| 8 | HR & HSW Update Report (Feb 2025 – April 2025) (4/5/7/8/10) | | Paper 5 (R) (DD/GB/MH) |
| | • Including an overview of the new Learning Management System | | |
| 9 | Property Update (11/12/14) | | Paper 6 (R) (ARi/BM) |
| 10 | SAI Aerospace Training Ltd (12/13) | | Paper 7 (R) (AC/ARi) |
| 11 | Management Accounts as at 30 April 2025 (18/20) | | Paper 8 (R) (LW) |

Part C- Risk Management

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| 12 | Strategic Risk Register (25) | | Paper 9 (R) (ARi) |
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Part D - For Information/AOB

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| 13 | AOB |
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Date of Next Meeting – Tuesday 09 September 2025 at 4.00pm Kilmarnock

(C/P) Confirmed minutes will be published; (P) Papers will be published on the College website; (R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality