

**Meeting of the People, Infrastructure & Finance Committee  
To be held on Tuesday 10 March 2026 at 4.00pm  
by Hybrid Attendance at Kilwinning Campus and via Microsoft Teams**

## AGENDA

- |   |                                                                                        |                |
|---|----------------------------------------------------------------------------------------|----------------|
| 1 | Welcome and Declarations of Interest                                                   |                |
| 2 | Apologies                                                                              |                |
| 3 | Minutes of the meeting held 18 November 2025                                           | Paper 1 (C/P)  |
|   | <ul style="list-style-type: none"> <li>• BRIC Action &amp; Decision Tracker</li> </ul> | Paper 1a (P)   |
| 4 | Matters Arising                                                                        |                |
| 5 | Update on Incident of Thursday 26 February 2026                                        | Verbal (AC/DD) |

### Part A - For Discussion, Decision and Approval

- |   |                                                     |                  |
|---|-----------------------------------------------------|------------------|
| 6 | College Financial Regulations Annual Review (22/23) | Paper 2 (R) (LW) |
|---|-----------------------------------------------------|------------------|

### Part B - Regular Reporting/Monitoring

- |    |                                                         |                                                                         |
|----|---------------------------------------------------------|-------------------------------------------------------------------------|
| 7  | People Strategy Quarterly Update Dashboard              | Presentation (R) (DD/GB/MH)<br><a href="#">Link to People Dashboard</a> |
| 8  | Management Accounts as of 31 January 2026 (20/22)       | Paper 3 (R) (LW)                                                        |
| 9  | 2026-27 Budget Update (20)                              | Paper 4 (R) (ARi/LW)                                                    |
| 10 | SAI Aerospace Training Ltd Report (2/3)                 | Paper 5 (R) (SR/ARi)                                                    |
| 11 | Digital Update Report (3)                               | Paper 6 (R) (ARi)                                                       |
| 12 | Sustainability Framework and Climate Change Report (19) | Paper 7 (P) (ARi)                                                       |

### Part C- Risk Management

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|----|----------------------------------------------|-------------------|
| 13 | Strategic Risk & Opportunities Register (27) | Paper 8 (R) (ARi) |
|----|----------------------------------------------|-------------------|

### Part D - For Information/AOB

- |    |     |  |
|----|-----|--|
| 14 | AOB |  |
|----|-----|--|

**Date of Next Meeting** – Thursday 11 June 2026 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*