Meeting of the People, Infrastructure and Finance Committee
To be held on Tuesday 17 November 2026 at 5.00pm
Hybrid: G93 Ayr Campus or via Microsoft Teams

AGENDA

1	Welcome and Declarations of Interest	
2	Apologies	
3	Minutes of the meeting held 15 September 2026 • PIFCo Action & Decision Tracker	Paper 1 (C/P) Paper 1a (P)
4	Matters Arising	
	Part A - For Discussion, Decision and Approval	
5	Annual Staff Pulse Survey Outcomes	Presentation 1 (P) (DD/GB/MH)
6	Infrastructure Strategy Annual Review	Presentation 2 (P) (ARi)
7	Estates, Infrastructure and Sustainability Report	Paper 2 (R) (ARi)
8	Health, Safety and Wellbeing Annual Report 2025-26	Paper 3 (R) (DD/MH)
9	Procurement Report 2025-26	Paper 4 (P) (LW)
	Part B - Risk Management	
10	Strategic Risk and Opportunity Register Link to Risk Register	Paper 5 (R) ARi
	Part C - Regular Reporting/Monitoring	
11	Management Accounts as at 30 September 2026	Paper 6 (R) (LW)
12	SAI Report	Paper 7 (R) (ARi)
13	People Strategy Quarterly Report	Link to People Dashboard (DD/MH)
	Part D - For Information/AOB	
14	AOB	

Date of Next Meeting – Tuesday 9 March 2027 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minutes will be published;* ***(P)*** *Papers will be published on the College website;* ***(R)*** *Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality*