

Meeting of the Business, Resources and Infrastructure Committee
To be held on Tuesday 3 December 2024 at 4.00pm
Hybrid: Boardroom Kilmarnock Campus or Remotely via Microsoft Teams

AGENDA

- 1 Welcome and Declarations of Interest
 - 2 Apologies
 - 3 Minutes of the meeting held 17 September 2024
 - BRIC Action & Decision Tracker
 Paper 1 (C/P)
Paper 1a (P)
 - 4 Matters Arising
- Part A - For Discussion, Decision and Approval**
- 5 People Strategy (2/6/9) Paper 2 (R) (DD)
 - 6 Infrastructure Strategy (2/14) Paper 3 (R) (ARi)
 - 7 Employer Engagement Strategy (2 /14) Paper 4 (R) (ARo)
 - 8 Procurement Annual Report (3) Paper 5 (P) (LW)
 - 9 Health, Safety and Wellbeing Annual Report (4/5/7/8/10) Paper 6 (R) (DD, GB, MH)
 - 10 Health, Safety and Wellbeing Policy (4/5/7/8/10) Paper 7 (R) (DD, GB, MH)
- Part B - Regular Reporting/Monitoring**
- 11 HR & HSW Update Report (August to October 2024) (4/5/7/8/10) Paper 8 (R) (DD/GB/MH)
 - 12 Property Update Report (11/12/14) Paper 9 (R) (ARi)
 - 13 IT Update Report (3) Paper 10 (R) (BJ)
 - 14 Transformational Projects Update (12/13) Paper 11 (R) (ARi, AC, DD)
 - 15 Management Accounts as at 31 October 2024 (18/20) Paper 12 (R) (LW)
 - 16 Financial Matters Update Report (21) Paper 13 (R) (LW)
 - 17 2023-24 BOM Report & Financial Statements (24) Paper 14 (R) (ARi, LW)
- Part C- Risk Management**
- 18 Strategic Risk Register (25) Paper 15 (R) (ARi)
- Part D - For Information/AOB**
- 19 AOB
 - 20 **Date of Next Meeting** – Tuesday 11 March 2025 at 4.00pm **1st Floor Boardroom, 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(C/P) Confirmed minutes will be published; (P) Papers will be published on the College website; (R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality