

Meeting of the People, Infrastructure & Finance Committee
To be held on Thursday 11 June 2026 at 4.00pm at Kilmarnock Campus and via Teams

AGENDA

- 1 Welcome and Declarations of Interest
- 2 Apologies
- 3 Minutes of the meeting held 10 March 2026
 - PIFCo Action & Decision Tracker
 Paper 1 (C/P)
Paper 1a (P)
- 4 Matters Arising

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

- 5 People Strategy Annual Report 2025-2026 (7) (Pres't) Paper 2 (R) (DD/GB/MH)
- 6 Mainstreaming Equality & Diversity Data Insights Report (8) (Pres't) Paper 3 (R) (DD/CM)
- 7 Committee Self-Evaluation Process Paper 4 (R) (HD/ARi)
- 8 2026-27 Budget (17) (Pres't) Paper 5 (R) (LW/ARi)
- 9 Internal Audit Reports Paper 6 (P) (ARi)
- 10 Facilities and Sustainability Report (12/14/15) Paper 7 (R) (BM)
- 11 Subsidiary Company Loan (12/13) Paper 8 (R) (ARi)

Part B - Regular Reporting/Monitoring

- 12 People Strategy Dashboard Quarterly Update - [Link to People Dashboard](#) Presentation (R)
- 13 2025-26 Financial Compliance Report (15/18) Paper 9 (P) (ARi)
- 14 2025-26 Financial Matters Update Report (21) Paper 10 (R) (LW)
- 15 Management Accounts as at 30 April 2026 (18/20) Paper 11 (R) (LW)

Part C- Risk Management

- 16 Strategic Risk and Opportunities Register (25) Paper 12 (P) (ARi)

Part D - For Information/AOB

- 17 AOB

Date of Next Meeting – Tuesday 15 September 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(C/P) Confirmed minutes will be published; (P) Papers will be published on the College website; (R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality