Meeting of the Business, Resources and Infrastructure Committee
To be held on Tuesday 09 September 2025 at 4.00pm
by Hybrid Attendance at Kilmarnock Campus and via Microsoft Teams

AGENDA

1 Welcome and Declarations of Interest

2 Apologies

3 Minutes of the meeting held 03 June 2025   Paper 1 (C/P)
   - BRIC Action & Decision Tracker   Paper 1a (P)

4 Matters Arising

A) Governance

5 2025-26 Terms of Reference & Workplan (1)   Paper 2 (R) (HD)

B) People

6 IiP Review Outcomes 2025 (5/6/7/10/11)   Presentation (R) (DD)

7 HR & HSW Update Report (May 2025 – July 2025) (5/7/8/9/10)   Paper 3 (R) (DD/GB/MH)

8 Ayrshire College Voluntary Severance Scheme 2025   Paper 4 (R) (DD)

C) Infrastructure

9 Digital Infrastructure Annual Report (2024-25) (3)   Paper 5 (R) (BJ)

D) Finance

10 Procurement Framework (2/4/22)   Paper 6 (P) (LW)

11 Management Accounts as at 31 July 2025 (18/20)   Paper 7 (R) (LW)

12 SFC Financial Forecast Return (FFR) (17)   Paper 8 (R) (ARi)

13 SAI Operations Update (2/3)   Paper 9 (R) (ARi)

E) Risk Management

14 Strategic Risk Register (25)   Paper 10 (R) (ARi)

F) For Information/AOB

15 AOB

Date of Next Meeting – Tuesday 18 November 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(C/P) Confirmed minutes will be published; (P) Papers will be published on the College website; (R) Papers will not be published for reasons of commercial sensitivity or for reasons of personal data confidentiality