

Agenda

Resources and General Purposes Committee

Tuesday 29th November 2016 3 pm Boardroom Cumbernauld Campus

1. Chair's welcome
2. Apologies for Absence
3. Declarations of Interest
4. Minute of the meeting on the 19th September 2016
5. Matters Arising

<ol style="list-style-type: none"> 1. NCL Facilities' Management Update * 2. Self- Insurance Update 3. Update on AMCOL Nursery Review 4. Health and Safety Training 5. Update on additional funding for estates 	Paper Emailed-IC Verbal update-IC Verbal Update- IC Verbal Update-BS Verbal Update-LMcT
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6. Organisational Development Update

<ol style="list-style-type: none"> 1. NCL Organisational Development Update 2. SLC HR Update 	Paper Emailed-BG Verbal Update-SMcK
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7. Reports on Health and Safety *

<ol style="list-style-type: none"> 1. NCL Corporate Health and Safety Committee 	Minute Emailed –TD
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8. Estates Update

<ol style="list-style-type: none"> 1. Update on NCL Estates Development and Capital Programme 2015-16 	Verbal Update– TD
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9. Approval of publication of the papers from this committee Board Secretary
10. AOB
11. Date of Next Meeting: the date for the next meeting is 6th March 2017 at 3 pm in 101 Park Street at the Coatbridge Campus.

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