

## Agenda

### Resources and General Purposes Committee

Monday 19<sup>th</sup> September 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 6<sup>th</sup> June 2016
5. Matters Arising Verbal Updates
  1. NCL Facilities' Management Update IC
  2. LGBT Chartermark Update BG
  3. Self- Insurance Update IC
  4. Update on AMCOL Report and proposed capital development IC
6. Organisational Development Update Papers Emailed
  1. NCL Organisational Development Update BG
7. Reports on Health and Safety
  1. NCL Corporate Health and Safety Committee\* Paper Emailed –TD
8. Estates Update
  1. Update on NCL Estates Development and Capital Programme 2015-16\* Paper to Follow– TD
  2. SLC Minute of the Property & Estates Committee # Paper Emailed – SMcK
9. AOB
10. Date of Next Meeting: the date for the next meeting is tbc November 2016 at 3 pm in 101 Park Street at the Coatbridge Campus.