

Agenda

Resources and General Purposes Committee

Monday 6th March 3pm Meeting Room 1 ,101 Park Street, Coatbridge Campus

1. Chair's welcome
2. Apologies for Absence
3. Declarations of Interest
4. Minute of the meeting on the 29th November 2017
5. Matters Arising
 1. NCL Facilities' Management Update Verbal Update -IC
 2. Self- Insurance Update Verbal Update-IC
 3. Health and Safety Training Verbal Update-DMcG
 4. SFC Gender Action Plan Verbal Update – BG
6. Organisational Development Update
 1. NCL Organisational Development Update Paper Emailed-BG
 2. SLC HR Update # Paper Emailed-SMcK
7. Reports on Health and Safety*
 1. NCL Corporate Health and Safety Committee Minute Emailed –IC
8. Estates Update
 1. Update on NCL Estates Development and Capital Programme 2016-17 Paper Emailed– IC
 2. SLC Estates Update # Paper Emailed – SMcK
10. Report on additional funding for estates* Paper Emailed- IC
11. NCL Nursery Review * Paper Emailed –IC
12. Approval of publication of the papers from this committee Board Secretary
13. AOB
14. Date of Next Meeting: the date for the next meeting is 5th June 2017 at 3 pm in The Boardroom at the Motherwell Campus.