

Agenda

Resources and General Purposes Committee

Monday 5th June 3pm Boardroom Motherwell Campus

1. Chair's welcome
2. Apologies for Absence
3. Declarations of Interest
4. Minute of the meeting on the 6th March 2017
5. Matters Arising

1. Gender Action Plan *	Paper Emailed-BG
2. Nomination to the Employer's Association	Verbal Update-BG
3. Nursery Review	Verbal Update - KF
6. Organisational Development Update

1. NCL Organisational Development Update	Paper Emailed-BG
2. SLC HR Committee 22.02.17 #	Paper Emailed -SMcK
7. Reports on Health and Safety (H&S)

1. NCL Corporate H&S Committee 15.05.17 *	Minute Emailed –TD
2. SLC Health and Safety Report May 2017 #	Papers Emailed- SMcK
8. Estates Update

1. Update on NCL Estates Development and Capital Programme 2016-17	Verbal Update – TD
2. SLC Estates Update #	Paper Emailed – SMcK
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 11th September 2017 at 3 pm in the Boardroom at the Cumbernauld Campus.

*= non disclosable #= published on SLC website

Diane McGill Board Secretary

New College Lanarkshire: Registered Charity Number SC021206