

## Agenda

### Resources and General Purposes Committee

Monday 12<sup>th</sup> March 2018 3pm Boardroom Cumbernauld Campus

1. Chair's welcome
2. Apologies for Absence
3. Declarations of Interest
4. Minute of the meeting on the 20<sup>th</sup> November 2017
5. Matters Arising
 

5.1 Training in Counter Terrorism awareness	Verbal Update – BS
5.2 Update Motherwell College Build	Verbal Update – KF
5.3 Tribunal Claim Update	Verbal Update - BG
5.4 Update on SLC Dementia Activity – signage and University of Stirling expertise	Verbal Update- SMcK
5.5 Health and Safety Training for the Board	Verbal Update - BS
5.6 Update on New Data Protection Legislation	Verbal Update - BG
6. Organisational Development Update
 

6.1. NCL Organisational Development Update	Paper Emailed-BG
6.2 NCL Sickness and Absence Reporting	Paper Emailed- BG
6.3. NCL Marketing Dashboard	Paper Emailed - BG
6.4. SLC HR Committee 23rd November 2017 #	Paper Emailed –SMcK
7. Estates Update
 

1. NCL Estates Update*	Paper Emailed - TD
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8. Reports on Health and Safety
 

1. NCL Corporate Health and Safety Committee Minute (Meeting of 12 <sup>th</sup> Feb 2018) *	Paper Emailed – TD
2. SLC Health and Safety Report 23 <sup>rd</sup> Jan 2018#	Paper Emailed – SMcK
9. The Cole report – key findings
 

	Verbal Report- TD
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\*= non disclosable #= published on SLC website

10. **Approval of publication of the papers from this committee**      **Board Secretary**
11. **AOB**
12. **Date of Next Meeting: the date for the next meeting is 4<sup>th</sup> June 2018 at 3 pm at the Boardroom at the Motherwell Campus.**