

## Agenda

### Resources and General Purposes Committee

Monday 10<sup>th</sup> September 2018 2.30 pm - 101 Park Street, Coatbridge Campus

1. Chair's welcome
2. Apologies for Absence
3. Declarations of Interest
4. Minute of the meeting on the 4<sup>th</sup> June 2018
5. Matters Arising
 

5.1 Tribunal Claim Update	Verbal Update - BG
5.2 Health and Safety Training for the Board	Verbal Update - BS
5.3 Cyber Attack Training for the Board	Verbal Update – BS
5.4 Update on New Data Protection Legislation	Verbal Update - BG
5.5 Report from NCL meeting with the PAPL Committee 28.06.18 - Management Structures NCL	Paper Emailed – BG
6. Organisational Development Update
 

6.1. NCL Organisational Development Update	Paper Emailed-BG
6.2. NCL Marketing Dashboard	Paper Emailed - BG
6.3. SLC HR Committee 16th May 2018 #	Paper Emailed –SMcK
7. Estates Update
 

1. NCL Estates Update*	Paper Emailed – TD
2. SLC Estates Update May 2018 #	Paper Emailed - SMcK
8. Reports on Health and Safety
 

1. NCL Corporate Health and Safety Committee Minute	Paper Emailed – TD
2. SLC Health and Safety Report 21st March 2018	Paper Emailed -SMcK
9. Approval of publication of the papers from this committee Board Secretary
10. AOB
 

1. Update from special meetings of the RGP Committee 18th July and 7th August 2018	Verbal Update - KF
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11. Date of Next Meeting: the date for the next meeting is Monday 19<sup>th</sup> November 2018 at 2 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