

Agenda

Resources and General Purposes Committee

Monday 19th November 2018 3pm – Boardroom Cumbernauld Campus

1. Chair's welcome
2. Apologies for Absence
3. Declarations of Interest
4. Minute of the meeting on the 10th September 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 PAPL Committee Meetings Verbal Update - KF
 - 5.5 SLC EIS agreement wording Paper Emailed- SMcK
 - 5.6 Gardiner Theobald Assurances Update Verbal Update –IC
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 29th August 2018 # Paper Emailed –SMcK
7. Estates Update
 - 1. NCL Estates Update* Paper Emailed – IC
 - 2. SLC Estates Update August 2018 # Paper Emailed - SMcK
8. Reports on Health and Safety
 - 1. NCL Health and Safety Report Paper Emailed –BG
 - 2. SLC Health and Safety Report 29th August 2018 Paper Emailed -SMcK
9. Update from special meetings of the RGP Committee
18th July and 7th August 2018 Verbal Update – KF
10. Progress and Review NCL Business Scenario Plan-
Workforce Deployment and Infrastructure Paper Emailed – MM/DS

*= non disclosable #= published on SLC website ~= future publication
ML= Martin Loy MM= Martin McGuire BG = Brian Gilchrist SMcK = Stewart McKillop DS = Derek Smeall KF =
Keith Fulton

11. **Approval of publication of the papers from this committee** **Board Secretary**

12. **Date of Next Meeting: the date for the next meeting is 4th March 2019 at 3 pm in the Boardroom at the Cumbernauld Campus.**