

## Agenda

### Resources and General Purposes Committee

Monday 4th March 2019 – 3 pm Boardroom Cumbernauld Campus

1. Chair's welcome
  2. Apologies for Absence
  3. Declarations of Interest
  4. Minute of the meeting on the 19th November 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	Letter Emailed - KF
- Regional Business**
6. Progress and Review NCL Business Scenario Plan-  
Workforce Deployment and Infrastructure Paper Emailed – MM/DS
- Regional College Business**
7. NCL Organisational Development Update
 

7.1. NCL Organisational Development Update	Paper Emailed-BG
7.2. NCL Marketing Dashboard	Paper Emailed - BG
  8. NCL Estates Update Paper Emailed – IC
  9. NCL Health and Safety Report Paper Emailed –BG
  10. Chair's Update Verbal Update
- SLC Assigned College Business**
11. SLC HR Committee 13th November 2018 -  
including Health and Safety Update # Paper Emailed –SMcK
  12. SLC Estates Update November 2018 # Paper Emailed - SMcK

**General Committee Business**

- 13. Committee Terms of Reference** **Paper Emailed - BS**
- 14. Approval of publication of the papers from this committee** **Board Secretary**
- 15. AOB**
- 16. Date of Next Meeting: the date for the next meeting is 3rd June 2019 at 3 pm in the Boardroom at the Motherwell Campus.**