

Agenda

Resources and General Purposes Committee

Monday 3rd June 2019 – 1 pm Boardroom Motherwell Campus

1. Chair's welcome
2. Apologies for Absence
3. Declarations of Interest
4. Minute of the meeting on the 4th March 2019
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 EIS Disputes	Verbal Update – BG
5.5 Board Strategy Day Update	Verbal Update – 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
7.3 Equality Dashboard	
8. NCL Estates Update Paper Emailed – IC
9. NCL Health and Safety Report Paper Emailed –BG
10. Chair's Update – including recruitment Verbal Update - KF

SLC Assigned College Business

11. SLC HR Committee 20th February 2019
including Health and Safety Update # Paper Emailed –SMcK

*= 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

Diane McGill Board Secretary

New College Lanarkshire: Registered Charity Number SC021206

12. SLC Estates Update Jan-March 2019 #

Paper Emailed - SMcK

General Committee Business

13. Approval of publication of the papers from this committee

Board Secretary

14. AOB

15. **Date of Next Meeting: the date for the next meeting is 9th September 2019 at 3 pm at 101 Park Street Coatbridge Campus.**

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