

Agenda

Resources and General Purposes Committee

Monday 18th November 2019 – 3.00 pm Boardroom Cumbernauld Campus.

1. Chair's welcome
 2. Apologies for Absence
 3. Declarations of Interest
 4. Minute of the meeting on the 9th September 2019
 5. Matters Arising
 - 5.1 Tribunal Claim Update Verbal Update - BG
- Regional Business**
6. Progress and Review NCL Business Plan-
Workforce Deployment and Infrastructure (FI) Paper Emailed – AB
 7. Update on Lanarkshire Board and Committee Members (FI) Paper Emailed - KF
- Regional College Business**
8. NCL Organisational Development Update
 - 8.1. NCL Organisational Development Update (FI) Paper Emailed-BG
 - 8.2. NCL Marketing Dashboard (FI) Paper Emailed – BG
 9. NCL Estates Update (FI) Paper Emailed – ML
 10. NCL Health and Safety Report (FI) Paper Emailed –BG
 11. Report from Interim Principal re complaint (FI/FA) Paper Emailed
 12. Chair's Update Verbal Update - KF
- SLC Assigned College Business**
13. SLC HR Committee 12th Sept 2019 (FI) Paper Emailed –SMcK
including Health and Safety Update #
 14. SLC Estates Update July – Sept 2019 # (FI) Paper Emailed – SMcK

General Committee Business

15. **Approval of publication of the papers from this committee** **Board Secretary**
16. **AOB**
17. **Date of Next Meeting: the date for the next meeting is 2nd March 2020 at 3 pm in the Boardroom at the Cumbernauld Campus.**