

Agenda

Resources and General Purposes Committee

Monday 9th September 2019 – 3 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 3rd June 2019
5. Matters Arising
 - 5.1 Tribunal Claim Update Verbal Update - BG
 - 5.2 Motherwell Estate survey update Verbal Update- IC
 - 5.3 Chairs meeting with SFC - Business Plan Monitoring Verbal Update- BS
 - 5.4 Board Strategy Day and Board Training Update Verbal Update – KF

Regional Business

6. Progress and Review NCL Business Plan-
Workforce Deployment and Infrastructure Paper Emailed – AB

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 – including recruitment Verbal Update - KF

SLC Assigned College Business

11. SLC HR Committee 15th May 2019
including Health and Safety Update # Paper Emailed –SMcK
12. SLC Estates Update April – June 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 18th November 2019 at 3 pm in the Boardroom at the Cumbernauld Campus.**