

## Agenda

### Resources and General Purposes Committee

Monday 2nd March 2020 – 3.00 pm Boardroom Cumbernauld Campus.

1. Chair's welcome
2. Apologies for Absence
3. Declarations of Interest
4. Minute of meeting of the 18<sup>th</sup> November 2019
5. Matters Arising
  - 5.1 Update on Complaint Report Verbal Update – BG
  - 5.2 Tribunal Claim Update Verbal Update - BG
  - 5.3 Other matters from the minute

### Regional Business

6. Progress and Review NCL Business Plan
  - 6.1 Workforce Deployment and Infrastructure (FI) Paper Emailed – AB
  6. 2 Update on SFC discussions Verbal Update - KF

### Regional College Business

7. NCL Organisational Development Update
  - 7.1. NCL Organisational Development Update (FI) Paper Emailed-BG
  - 7.2. NCL Marketing Dashboard (FI) Paper Emailed – BG
8. NCL Estates Update (FI) Paper Emailed – ML
9. NCL Health and Safety Report (FI) Paper Emailed –BG
10. Chair's Update Verbal Report - KF

FI = For Information FA= For Approval \*= non disclosable #= published on SLC website ~= future publication  
AA = Angus Allan AB= Ann Baxter CM= Christopher Moore ML= Martin Loy BG = Brian Gilchrist KF = Keith  
Fulton

Diane McGill Board Secretary  
New College Lanarkshire: Registered Charity Number SC021206

### **SLC Assigned College Business**

- |            |  |             |                           |
|------------|--|-------------|---------------------------|
| <b>13.</b> | <b>SLC HR Committee 13<sup>th</sup> November 2019 including Health and Safety Update #</b> | <b>(FI)</b> | <b>Paper Emailed – AA</b> |
| <b>14.</b> | <b>SLC Estates Update Oct – Dec 2019 #</b>   | <b>(FI)</b> | <b>Paper Emailed – AA</b> |

### **General Committee Business**

- |            |   |                        |
|------------|---|------------------------|
| <b>15.</b> | <b>Approval of publication of the papers from this committee</b>  | <b>Board Secretary</b> |
| <b>16.</b> | <b>AOB</b>  |                        |
| <b>17.</b> | <b>Date of Next Meeting: the date for the next meeting is 1<sup>st</sup> June 2020 at 3 pm in the Boardroom at the Motherwell Campus.</b> |                        |

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