

Agenda

Resources and General Purposes Committee

Monday 1st June 2020 – 3.00 pm via Zoom

1. Chair's welcome
 2. Apologies for Absence
 3. Declarations of Interest
 4. Minute of meeting of the 2nd March 2020
 5. Matters Arising

5.1 Update on Complaint Report	Verbal Update - KF
5.2 Tribunal Claim Update	Verbal Update - BG
5.3 Board and SIM role in whistleblowing policy	Verbal Update - BG
5.4 Other matters from the minute	
- Regional Business**
6. New College Lanarkshire – Key Performance Indicator and Business Plan Update Paper Emailed – AB
 7. Covid – 19 Update Verbal Update – CM/AM
- Regional College Business**
8. NCL Organisational Development Update

8.1. NCL Organisational Development Update (FI)	Paper Emailed - BG
8.2. NCL Brand Update (FI)	Paper Emailed - BG
 9. NCL Health and Safety Report (FI) Paper Emailed – BG
 10. NCL Estates Update (FI) Paper Emailed – ML
 11. Chair's Update Verbal Report - KF

SLC Assigned College Business

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| 12. | SLC HR Committee 19th Feb 2020 (FI)
including Health and Safety Update # | Paper Emailed – AM |
| 13. | SLC Estates Update | Verbal Update – AM |

General Committee Business

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| 14. | Approval of publication of the papers from this committee | Board Secretary |
| 15. | AOB | |
| 16. | Date of Next Meeting: the next scheduled date for the next meeting is 14th September 2020 at 3 pm at 101 Park Street, Coatbridge Campus. | |