**Agenda - Resources and General Purposes Committee**

**Monday 19th May 2025 - 3.00 pm. Face to face Motherwell Campus and via Zoom**

1. **Chair’s welcome**

**2. Apologies for Absence**

**3. Declarations of Interest**

**4. Minutes of meeting of 24th February 2025 (FA) Minutes Posted- KF**

**5. Matters Arising (FI)**

**5.1 Update on BTO Verbal Update– KF**

**5.2 AMCOL Nursery Update Verbal Update –AB**

**5.3 Brand Report- Colours Verbal Update – ET**

**5.4 Timings - Health, Safety and Wellbeing Committee Verbal Update - ET**

**6. Cumbernauld Nursery Update (FI) Paper Posted – AB**

**7. College Registrar’s Report (FI) Papers Posted – ET**

**8. NCL Estates Update (FI)\* Papers Posted - RG**

**9. ICT Update (FI)\* Papers Posted – RG**

**9.1 ICT Update**

**9.2 Information Systems Report**

**10. NCL Health and Safety Report (FI) \* Paper Posted – FC**

**11. Brand Update (FI) Paper Posted – ET**

**12. NCL College Update (FI) Verbal Update – CM**

**13. RSB & Assigned College Update (FI) Update – RS**

**14. Chair’s Update (FI)**

**15. Horizon Scanning –Strategy 2030 update (FI) Update - CM**

**16. Information Governance Report Paper Posted - ET**

**17. AOB**

**General Committee Business**

**18. Approval of publication of the papers from this committee (FA) Board Secretary**

**19.** **Date of Next Meeting New College Lanarkshire Board: the scheduled date for the next meeting is 3 pm 8th September 2025 at the Coatbridge Campus.**