**Agenda - Resources and General Purposes Committee**

**Monday 18th November 2024 - 3.00 pm. Face to face Cumbernauld Campus and via Zoom**

1. **Chair’s welcome**

**2. Apologies for Absence**

**3. Declarations of Interest**

**4. Minutes of meeting of 9th September 2024 (FA) Minutes Posted- KF**

**5. Matters Arising (FI)**

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

 **5.2 Nursery Update Verbal Update – CM/AB**

 **5.3 JISC IT Infrastructure Review Verbal Update - RG**

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

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

 **7.1 Registrar’s Report**

 **7.2 Information Governance Update**

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

**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- ET**

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

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

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

**14. Chair’s Update (FI) Verbal Report - KF**

**15. Horizon Scanning**

 **15.1 Forward Plan Update (FI) Discussion – AB/RG**

 **15.2 Prisons Bid Update Update – AB/RG**

**16 AOB**

**General Committee Business**

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

**18.** **Date of Next Meeting: the scheduled date for the next meeting is 3pm 24th February 2025 at the Cumbernauld Campus.**