**Agenda - Resources and General Purposes Committee**

**Monday 27th February 2023 - 3.00 pm – Blended Meeting**

**Face to face Boardroom Cumbernauld Campus / and via Zoom**

1. **Chair’s welcome**

**2. Apologies for Absence**

**3. Declarations of Interest**

**4. Minutes of meeting of 14th November 2022 Minutes Emailed - KF**

**5. Matters Arising (FI)**

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

**5.2 Update on nursery review Verbal Update – AB**

**6. AMCOL Nursery Update Paper Emailed – IC**

**6.1 Update**

**6.2 Memorandum and Articles of Association**

**7. College Registrar’s Update (FI) Papers Emailed -ET**

**8. NCL Estates Update (FI)\* Papers Emailed – MS**

**9. ICT Update (FI)\* Paper Emailed - MS**

**10. NCL Health and Safety Report (FI) \* Paper Emailed -ET**

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

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

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

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

**General Committee Business**

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

**17. AOB**

**18.** **Date of Next Meeting: the scheduled date for the next meeting is 3pm Monday 22nd May 2023.**