**Agenda - Resources and General Purposes Committee**

**Monday 18th September 2023 - 3.00 pm. Blended Meeting**

**Face to face Coatbridge Campus and via Zoom**

1. **Chair’s welcome**

**2. Apologies for Absence**

**3. Declarations of Interest**

**4. Minutes of meeting of 22nd May 2023 (FA) Minutes Posted- KF**

**5. Matters Arising (FI)**

**5.1 Update on return on recycling deposits Verbal Update – AB**

**5.2 Hamilton Towers dilapidations Verbal Update – CM/AB**

**5.3 Blantyre Campus Updated Verbal Update – CM/AB**

**5.4 Update re Fire Risk Assessment Verbal Update - AB**

**5.5 BTO Update Verbal Update - KF**

**6. AMCOL Nursery/ Nursery Update (FI) Verbal Report – AB**

**7. College Registrar’s Report (FI) Papers Emailed -AB**

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

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

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

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

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

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

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

**15. Horizon Scanning – strategic discussion (FI) Discussion**

**General Committee Business**

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

**16. Committee Evaluation 22/23 Update (FR) ~ KF/BS/PN**

**17.** **Date of Next Meeting: the scheduled date for the next meeting is 3pm Monday 20th November 2023.**