

Performance and Resources Committee

Wednesday 2 October 2019: 1400hrs: Seminar Room 4, Cardonald Campus, Glasgow Clyde College

Agenda

	Paper No	Lead
1. Introduction and Welcome	Verbal	CM
2. Apologies	Verbal	CM
3. Declarations of Interest	Verbal	CM
4. Chair's Business	Verbal	CM
5. Minute of the Committee Meeting held on 7 June 2018	PRC1-A	CM
Learning and Teaching		
6. 2018-19 Regional Outcome Agreement: Evaluation Report	PRC1-B	RA
Finance and Resources		
7. Financial Performance 2018-19		
a) Capital Funding	PRC1-C	JG
b) GCRB Running Costs	PRC1-D	JG
c) Monitoring Arrangements	PRC1-E	JG
8. Financial Performance 2019-20		
a) GCRB Running Costs	PRC1-F	JG
b) Capital Funding	PRC1-G	JG
c) Flexible Workforce Development Fund (FWDF) 18-19 & 19-20	PRC1-H	JG
9. Financial Forecast Return	PRC1-I	JG
10. Programme for Action 2019-20 - Update	PRC1-J	JG
Corporate Governance		
11. Long Term Agenda	PRC1-K	JG
12. Date of Next Meeting – Wednesday 18 December 2019	Verbal	CM