

## Performance and Resources Committee

Wednesday 26 September 2018: 1300hrs: Springburn Campus, Glasgow Kelvin 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
<b>Learning and Teaching</b>		
6. 2017-18 Regional Outcome Agreement: Evaluation Report	PRC1-B	RA
7. Developing Regional Approaches to Student Data Management	PRC1-C	Principals
<b>Finance and Resources</b>		
8. Financial Performance 2017-18		
a) Flexible Workforce Development Fund (FWDF)	PRC1-D	RA
b) Capital Funding	PRC1-E	RA
c) GCRB Running Costs	PRC1-F	RA
d) Monitoring Arrangements	PRC1-G	RA
9. Capital Funding 2018-19	PRC1-H	RA
10. Financial Forecast Return - GCRB	PRC1-I	RA
11. Funding Model - Update	PRC1-J	RA
<b>Corporate Governance</b>		
12. Long Term Agenda	PRC1-K	RA
13. Date of Next Meeting – Wednesday 19 December 2018	Verbal	CM