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**Performance and Resources Committee**

**Wednesday 18 December 2019: 1400hrs: C6.104, City of Glasgow College**

**Agenda**

|  |  | | **Paper No** | | **Lead** | |
| --- | --- | --- | --- | --- | --- | --- |
|  | Introduction and Welcome | | Verbal | | CM | |
|  | Apologies | | Verbal | | CM | |
|  | Declarations of Interest | | Verbal | | CM | |
|  | Chair’s Business | | Verbal | | CM | |
|  | Minute of the Committee Meeting held on 2 October 2019 | | PRC1-A | | CM | |
| **Learning and Teaching** | | | | | | |
|  | Glasgow College Region - Skills Assessment | | PRC2-B | | JG | |
|  | 2019-20 Regional Outcome Agreement Progress Report | | PRC2-C | | JG | |
|  | 2020-21 Regional Outcome Agreement Progress Report | | PRC2-D | | JG | |
| **Finance and Resources** | | | | | | |
|  | GCRB Running Costs | | PRC2-E | | JG | |
| 10. | Capital Funding | | PRC2-F | | JG | |
| 11. | Flexible Workforce Development Fund (FWDF) | | PRC2-G | | JG | |
| 12. | Financial Forecast Return | | PRC2-H | | JG | |
| 13. | Glasgow Clyde College Estates Strategy | | PRC2-I | | JG | |
| **Corporate Governance** | | | | | | |  | JG |
| 14. | P&R Committee Annual Report | | PRC2-J | | PD | |
| 15. | Annual Review of Committee Effectiveness | | PRC2-K | | PD | |
|  | Long Term Agenda | | PRC2-L | | JG | |
|  | Review of Disclosable Status | | Verbal | | PD | |
|  | Date of Next Meeting – Monday 16 March 2020 | | Verbal | | CM | |
|  | |  | |  | |