
Performance and Resources Committee

Date of Meeting	Wednesday 11 December 2024
Paper Title	Decisions via Scheme of Delegation
Agenda Item	6
Paper Number	PRC2-B
Responsible Officer	Alan Sherry, Interim Chief Officer
Action	For Information

1. Executive Summary

- 1.1.** To notify the committee of uses of the agreed GCRB Scheme of Delegation. Allocations and decisions made under the scheme are generally those where there is existing consensus, and where authority is delegated to the Interim Chief Officer.

2. Recommendations

- 2.1.** The committee is asked to **note** the allocation of £500,000 in respect of ESOL and the distribution to Glasgow Clyde College, for 2024-25.
- 2.2** The committee is asked to **note** the allocation of £84,500 in respect of free period products, and the distribution to the three Glasgow colleges, for 2024-25.

3. Background

- 3.1.** Under the scheme of delegation, the Board Chair may decide, in consultation with the Chair of the Performance and Resources Committee, whether a decision on allocation of the additional funds may be made by the Interim Chief Officer, or the Performance & Resources Committee, or referred to the full board.
- 3.2.** The Interim Chief Officer determined that these allocations were non-contentious and supported by the three college principals. The Board Chair agreed, in consultation with the P&R Chair, that the decision on allocation should be made by the Interim Chief Officer.

4. Decisions via Scheme of Delegation

- 4.1** The Board were informed of these allocations via email on 15/11/2014.
- 4.2** A copy of the reports showing the allocations were uploaded to the library on BoardEffect for information and were sent to members. These are available via the following links:

ESOL: <https://gcrb.boardeffect.com/downloads/vfile/4119196>

Free period products: <https://gcrb.boardeffect.com/downloads/vfile/4119199>

5. Risk and Compliance Analysis, Financial and Resource Analysis, Equalities and Learner Implications

- 5.1.** The above implications are outlined within the body of the reports available on BoardEffect.