

Performance & Resources Committee Meeting

Wednesday 17 April 2024: 1400 hrs

Agenda

		Paper	Lead
1	Introductions and Welcome	Verbal	MC
2	Apologies	Verbal	MC
3	Declarations of Interest	Verbal	MC
4	Chair's Business	Verbal	MC
5	Minutes of Committee Meeting held on 13 December 2023	PRC3-A	MC
AY 2023-24			
6	Outcome Agreement 2023-24 Progress Report	PRC3-B	MB
7	Capital Funding 2023-24	PRC3-C	JG
8	FWDF Progress Report 2023-24	PRC3-D	JG
9	GCRB Running Costs 2023-24	PRC3-E	JG
10	Analysis of Mid-Year Returns 2023-24	PRC3-F	JG
11	Allocation of Funding for Counsellors 2023-24	PRC3-G	JG
AY 2024-25			
12	Planning and Monitoring - Outcome Agreement 2024-25	PRC3-H	MB
13	Indicative Funding Allocation 2024-25	PRC3-I	JG
14	Draft GCRB Budget 2024-25	PRC3-J	JG
Other Matters			
15	Student Funding Update	Verbal	JG
16	Long-term Agenda	PRC3-K	MC

17	Review of Disclosable Status	Verbal	PD
18	Date of Next Meeting – 28 May 2024	Verbal	MC