

Performance and Resources Committee

Monday 6 February 2017: 1400-1700hrs
Boardroom, Anniesland Campus, Glasgow Clyde College

Agenda

	Paper No	Lead
1. Introduction and Welcome	Verbal	FC
2. Apologies	Verbal	FC
3. Declarations of Interest	Verbal	FC
4. Chair's Business	Verbal	FC
5. Minute of the Committee Meeting held on: - 09 December 2016	PRC4-A	FC
Finance		
6. Capital Maintenance Projects – Progress Reports	PRC4-B	Project managers
7. Scottish Government Draft Budget	PRC4-C	RA
8. Draft Financial Procedures Manual for Fully Operational Status	PRC4-D	RA
9. GCRB Running Costs Report	PRC4-E	RA
10. Glasgow Region Financial Report	PRC4-F	JT
Regional Outcome Agreement		
11. 2016/17 Regional Outcome Agreement: Progress Report	PRC4-G	RA
12. Update on Development of Draft 2017/18 Regional Outcome Agreement	PRC4-H	RA
13. College Quality Arrangements from AY2016-17	PRC4-I	RA
14. 2015-16 College Performance Indicators	PRC4-J	RA
Other Business		
15. Long-Term Agenda	PRC4-K	RA
16. Date of Next Meeting: Monday 13 March 2017 at 1400hrs	Verbal	FC