

## Performance and Resources Committee

Wednesday 5 June 2019: 1300hrs, Langside Campus, Glasgow Clyde 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 14 March 2019	PRC4-A	CM
<b>Learning and Teaching</b>		
6. 2018-19 Regional Outcome Agreement: Progress Report	PRC4-B	RA
7. Final 2019-20 Regional Outcome Agreement	PRC4-C	RA
8. Regional Retention and Attainment Group	PRC4-D	
9. SFC Articulation Report	PRC4-E	RA
<b>Finance and Resources</b>		
10. Financial Performance 2018-19		
a) Flexible Workforce Development Fund	PRC4-F	JG
b) Capital Funding	PRC4-G	JG
c) GCRB Running Costs	PRC4-H	JG
d) Monitoring Arrangements	PRC4-I	JG
e) Glasgow region – mid-year forecast return	PRC4-J	JG
11. Funding 2019-20		
a) Final Funding Allocation	PRC4-K	JG
b) Capital Funding	PRC4-L	JG
c) GCRB Budget	PRC4-M	JG
<b>Corporate Governance</b>		
12. Long Term Agenda	PRC4-N	RA

	<b>Paper No</b>	<b>Lead</b>
13. Date of Next Meeting – Wednesday 2 October 2019	Verbal	CM