

Performance and Resources Committee Meeting

Date of Meeting	Monday 6 February 2017
Paper Title	Long-Term Agenda
Agenda Item	15
Paper Number	PRC4-K
Responsible Officer	Robin Ashton, Executive Director
Status	Disclosable
Action	For Approval

1. Report Purpose

- 1.1. This paper notifies the Committee of proposed agenda items for future meetings. These items take account of views expressed by Committee members

2. Recommendations

- 2.1. The Committee is invited to:
- **note** the proposed agenda items; and
 - **suggest** additions or amendments to the list.

3. Background

- 3.1. Proposed agenda items for forthcoming Committee meetings are shown in the attached annex.
- 3.2. Additions and amendments to the list from the previous Committee meeting will be shown in *italics*.
- 3.3. Members are invited to send comments on the long-term agenda to the GCRB executive.

4. Risk Analysis

- 4.1. There are no specific risks associated with this paper.

5. Legal Implications

- 5.1. There are no specific legal issues associated with this paper.

6. Financial Implications

- 6.1. There are no specific financial implications associated with this paper.

7. Regional Outcome Agreement Implications

- 7.1. There are no specific implications for the Regional Outcome Agreement associated with this paper.

Annex – Performance and Resources Committee long-term agenda

	13 March	2 May 2017	2 October 2017
Regional Outcome Agreement	<ul style="list-style-type: none"> • <i>2017-18 Regional Outcome Agreement [new]</i> • <i>Assigned College Access and Inclusion Strategies [new]</i> 	<ul style="list-style-type: none"> • 2015-16 Regional Outcome Agreement: progress report • Review of alignment of 2016-17- Regional Outcome Agreement and regional strategic plan [new] • College quality arrangements for 2017/18 • <i>Update on Additionality Activity [new]</i> • <i>Expansion of Childcare Provision [new]</i> 	<ul style="list-style-type: none"> • Draft 2016-17 Regional Outcome Agreement self-evaluation • 2017-18 Regional Outcome Agreements: progress report • Framework for development of 2018-19 Regional Outcome Agreement and associated funding decisions
Finance	<ul style="list-style-type: none"> • <i>2017-18 Funding Allocations [new]</i> • <i>GCRB budget 2017-18 [new]</i> • <i>Update on capital maintenance projects [new]</i> 	<ul style="list-style-type: none"> • GCRB running costs report • Glasgow region financial report, including long-term financial plans • <i>Draft assigned college letter of grant [new]</i> 	<ul style="list-style-type: none"> • GCRB running costs report • Glasgow region financial report • <i>Regional Estates Planning [new]</i>
Other business	<ul style="list-style-type: none"> • Review of Committee long-term agenda plan • Review of Shared Services options 	<ul style="list-style-type: none"> • Review of Committee long-term agenda plan • <i>CoGC NPD briefing [new]</i> 	<ul style="list-style-type: none"> • Review of Committee long-term agenda plan • Review of Committee Terms of Reference • Committee Annual Report Session 2016-17