

Performance and Resources Committee

Monday 13 March 2017: 1430-1630hrs
Boardroom, Springburn Campus, Glasgow Kelvin 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: - 06 February 2017	PRC5-A	FC
6. Capital Maintenance Projects – Progress Reports	PRC5-B	Project managers
Regional Outcome Agreement		
7. 2017/18 Regional Outcome Agreement	PRC5-C	RA
8. Assigned Colleges Access and Inclusion Strategies	PRC5-D	RA
Finance		
9. Indicative Assigned College 2017-18 ROA Funding Allocations	PRC5-E	RA
10. GCRB running costs	PRC5-F	RA
Other Business		
11. Long-Term Agenda	PRC5-G	RA
12. Date of Next Meeting: Tuesday 2 May 2017 at 1400hrs	Verbal	FC