

Performance and Resources Committee

Thursday 7 June 2018: 0930hrs: Langside 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 7 March 2018	PRC5-A	FC
Learning and Teaching		
6. 2017-18 Regional Outcome Agreement: Progress Report	PRC5-B	RA
7. 2018-19 Regional Outcome Agreement Final Credit Allocations	PRC5-C	RA
8. Developing Regional Approaches to Student Data Management	PRC5-D	RA
Finance and Resources		
9. Financial Performance 2017-18		
a) Flexible Workforce Development Fund (FWDF)	PRC5-E	JG
b) Capital Funding	PRC5-F	JG
c) GCRB Running Costs	PRC5-G	JG
d) Student Support Funding	PRC5-H	GP
e) Monitoring Arrangements	PRC5-I	JG
10. Funding 2018-19		
a) Capital Funding	PRC5-J	JG
Glasgow Kelvin College Capital Plan 2018-19		AS
Glasgow Clyde College Capital Plan 2018-19		JV
b) Final Funding Allocation	PRC5-K	JG
c) GCRB Budget	PRC5-L	JG

	Paper No	Lead
d) Funding Approaches	PRC5-M	JG
11. Shared Data Protection Officer	PRC5-N	JG
Corporate Governance		
12. Long Term Agenda	PRC5-O	RA
13. Date of Next Meeting – Wednesday 26 September 2018	Verbal	FC