

Performance & Resources Committee Meeting

Monday 1 June 2020: 1400 hrs

Agenda

		Paper	Lead
1	Introductions and Welcome	Verbal	CM
2	Apologies	Verbal	CM
3	Declarations of Interest	Verbal	CM
4	Chair's Business	Verbal	CM
5	Minutes of Board Meeting held on 14 April 2020	PRC5-A	CM
AY 2019-20			
6	Regional Outcome Agreement 2019-20 Progress Report	PRC5-B	MB
7	Capital Funding 2019-20	PRC5-C	JG
8	Flexible Workforce Development Fund 2019-20	PRC5-D	JG
9	Analysis of Mid-Year Returns 2019-20	PRC5-E	JG
10	GCRB Running Costs 2019-20	PRC5-F	JG
AY 2020-21			
11	GCRB Budget 2020-21	PRC5-G	JG
12	Regional Outcome Agreement 2020-21	PRC5-H	MB
13	Final Funding Allocations 2020-21	PRC5-I	JG
Other Matters			
14	Long-term Agenda	PRC5-J	CM
15	Review of Disclosable Status	Verbal	PD
16	Date of Next Meeting: Wednesday 30 September 2020	Verbal	CM