

Performance and Resources Committee Meeting

Date of Meeting	Monday 13 March 2017
Paper Title	Long-Term Agenda
Agenda Item	11
Paper Number	PRC5-G
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

	2 May 2017	October 2017	December 2017
Regional Outcome Agreement	<ul style="list-style-type: none"> • 2016-17 Regional Outcome Agreement: progress report • Review of alignment of 2016-17- Regional Outcome Agreement and regional strategic plan • College quality arrangements for 2017/18 • Update on Additionality Activity • Planned Expansion of Childcare Provision 	<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 • Quality Reports 	<ul style="list-style-type: none"> • 2017-18 Regional Outcome Agreement: progress report • 2018-19 Regional Outcome Agreement – review of draft
Finance	<ul style="list-style-type: none"> • GCRB running costs report • Glasgow region financial report, including long-term financial plans • Draft assigned college letter of grant • <i>Proposals for Capital Maintenance Funding Allocation including CoGC NPD briefing [new]</i> • <i>Accounts consolidation implementation plan [new]</i> 	<ul style="list-style-type: none"> • GCRB running costs report • Glasgow region financial report • Regional Estates Planning 	<ul style="list-style-type: none"> • GCRB running costs report & draft 2016-17 Financial Statements • Glasgow region financial report • Draft GCRB 2016-17 Annual Report and Accounts • <i>Draft Assigned Colleges 2016-17 Accounts [new]</i> • <i>Draft consolidated 2016-17 accounts</i>
Other business	<ul style="list-style-type: none"> • Review of Committee long-term agenda plan 	<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 • <i>Admissions Update [new]</i> 	<ul style="list-style-type: none"> • Review of Committee long-term agenda plan