

Performance and Resources Committee

Tuesday 2 May 2017: 1400hrs

Room R.04.019, 4th floor, Riverside Campus, City of Glasgow 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 13 March 2017	PRC6-A	FC
Finance		
6. Capital Maintenance 2016-17 – Progress Reports	PRC6-B	AS/BH
7. City of Glasgow College NPD Contract Briefing	PRC6-C	JC
8. (Draft) Capital Funding Policy 2017-18	PRC6-D	JG
9. GCRB Finance Update	PRC6-E	JG
10. GCRB Running Costs		
a) 2016-17 Forecast	PRC6-F	JG
b) 2017-18 Budget	PRC6-G	JG
ROA and Performance		
11. 2016/17 Regional Outcome Agreement Progress Report	PRC6-H	RA
12. SFC Long Term Activity Plan	PRC6-I	RA
Other Business		
13. Consultation of Draft Appeals Procedure	PRC6-J	PD
14. Long-Term Agenda	PRC6-K	RA
15. Date of Next Meeting: October 2017 tbc	Verbal	FC