

Performance & Resources Committee Meeting

Wednesday 8 June 2022: 1400 hrs

Agenda

		Paper	Lead
1	Introductions and Welcome	Verbal	MC
2	Apologies	Verbal	MC
3	Declarations of Interest	Verbal	MC
4	Chair's Business	Verbal	MC
5	Minutes of Committee Meeting held on: <ul style="list-style-type: none"> • 16 March 2022; • 12 April 2022; 	PRC6-A PRC6-B	MC MC
6	Decision via Scheme of Delegation	PRC6-C	MB

AY 2021-22

7	Capital Funding 2021-22	PRC6-D	JG
8	FWDF Progress Report 2021-22	PRC6-E	JG
9	GCRB Costs 2021-22	PRC6-F	JG
10	Student Funding Review 2021-2022	PRC6-G	JG
11	Outcome Agreement Progress Report 2021-22	PRC6-H	MB

AY 2022-23

12	Outcome Agreement 2022-23	PRC6-I	MB
13	Final Credit and Funding Allocation 2022-23	PRC6-J	JG
14	College Capital Plans 2022-23	PRC6-K	JG
15	GCRB Budget 2022-23	PRC6-L	JG

Other Matters

16	Long-term Agenda	PRC6-M	MC
17	Review of Disclosable Status	Verbal	MP
18	Date of Next Meeting – Sept/Oct 2022	Verbal	MC