

Performance & Resources Committee Meeting

Wednesday 27 September 2023: 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 7 June 2023	PRC1-A	MC
6	Decisions via Scheme of Delegation	PRC1-B	MB
7	Glasgow College Region Update 23-24	Verbal	MB

AY 2022-23

8	Evaluation of Delivery of Outcome Agreement 2022-23	PRC1-C	MB
9	Evaluation of Programme of Action 2022-23	PRC1-D	MB
10	Programme of Action 2022-23: E&S Project Update	PRC1-E	SR
11	Capital Funding 2022-23	PRC1-F	JG
12	FWDF Progress Report 2022-23	PRC1-G	JG
13	GCRB Costs 2022-23 final report	PRC1-H	JG

AY 2023-24

14	Draft Outcome Agreement 2023-24	PRC1-I	MB
15	Capital Funding 2023-24	PRC1-J	JG
16	Financial Forecast Return 2023-24	PRC1-K	JG

Other Matters

17	Long-term Agenda	PRC1-L	MC
18	Review of Disclosable Status	Verbal	PD
19	Date of Next Meeting – 13 December 2023	Verbal	MC