

Performance and Resources Committee

Monday 10 October, 2016: 14:00-17:00hrs
Boardroom, Langside Campus, Glasgow Clyde 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 15 August 2016	PRC2-A	FC
Regional Outcome Agreement		
6. 2015/16 Regional Outcome Agreement: Draft Self-Evaluation Report	PRC2-B	RA
7. 2016/17 Regional Outcome Agreement: Progress Report	PRC2-C	Alan Inglis
8. 2017/18 to 2019/20 Regional Outcome Agreement: Framework for Development	PRC2-D	RA
9. SFC College Leaver Destinations Report 2014-15	PRC2-E	RA
10. College Quality Arrangements from AY2016-17	PRC2-F	RA
11. Fully-operational Fundable Body Status Update	PRC2-G	RA
Finance		
12. Internal Audit Reports 2015-16	PRC2-H	RA
13. GCRB Running Costs	PRC2-I	Alex Stuart
14. Glasgow Region Financial Report (<i>paper to follow</i>)	PRC2-J	Janet Thomson
15. Update on Development of a Regional Funding Model	PRC2-K	RA
16. Additional Capital Funding for Colleges	PRC2-L	RA

	Paper No	Lead
Other Business		
17. Long-Term Agenda	PRC2-M	RA
18. Annual Review of Committee Effectiveness	PRC2-N	RA
19. Date of Next Meeting: Tuesday, 6 December 2016 at 1400hrs at Eastend Campus, Glasgow Kelvin College	Verbal	FC