

Performance & Resources Committee Meeting

Wednesday 14 December 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 28 Sept 2022	PRC2-A	MC
6	Decision via Scheme of Delegation	PRC2-B	MB
7	Regional Outcome Evaluation 2021-22	PRC2-C	MB
8	Outcome Agreement 2022-23	PRC2-D	MB
9	Outcome Agreement 2022-23 Progress Update	PRC2-E	MB
10	Programme of Action Update	PRC2-F	MB
11	Skills Review Response	PRC2-G	MB
12	Capital Funding 2022-23 Progress Report	PRC2-H	JG
13	FWDF 2022-23 Progress Report	PRC2-I	JG
14	GCRB Running Costs 2022-23	PRC2-J	JG
15	P&R Committee Annual Report	PRC2-K	PD
16	Annual Review of Committee Effectiveness & Committee Terms of Reference	PRC2-L	PD
17	Long term agenda	PRC2-M	MC
18	Review of Disclosable Status	Verbal	Board Sec
19	Date of Next Meeting – 15 March 2023	Verbal	MC