

Performance & Resources Committee Meeting

Date of Meeting	Monday 10 October 2016
Paper Title	Long-Term Agenda
Agenda Item	17
Paper Number	PRC2-M
Responsible Officer	Robin Ashton, Executive Director
Status	Disclosable
Action	For Approval

1. Report Purpose

- 1.1. This paper notifies the Committee of proposed agenda items for future meetings. These items take account of views expressed by Committee members

2. Recommendations

- 2.1. The Committee is invited to:
- **note** the proposed agenda items; and
 - **suggest** additions or amendments to the list.

3. Background

- 3.1. Proposed agenda items for forthcoming Committee meetings are shown in the attached annex.
- 3.2. Additions and amendments to the list from the previous Committee meeting will be shown in *italics*.
- 3.3. Members are invited to send comments on the long-term agenda to the GCRB executive.

4. Risk Analysis

- 4.1. There are no specific risks associated with this paper.

5. Legal Implications

- 5.1. There are no specific legal issues associated with this paper.

6. Financial Implications

- 6.1. There are no specific financial implications associated with this paper.

7. Regional Outcome Agreement Implications

- 7.1. There are no specific implications for the Regional Outcome Agreement associated with this paper.

Annex – Performance and Resources Committee long-term agenda

	5 December 2016	6 February 2017	2 May 2017	2 October 2017
Regional Outcome Agreement	<ul style="list-style-type: none"> 2016-17 Regional Outcome Agreement: progress report 2017-18 Regional Outcome Agreement: review of draft (encompassing refreshed curriculum development plan 2017/18 – 2019/20 and associated funding decisions) Review of shared service options 	<ul style="list-style-type: none"> 2015-16 Regional Outcome Agreement: progress report 2016-17- final Regional Outcome Agreement Access and Inclusion workgroup report 	<ul style="list-style-type: none"> 2015-16 Regional Outcome Agreement: progress report 	<ul style="list-style-type: none"> Draft 2016-17 Regional Outcome Agreement self-evaluation 2017-18 Regional Outcome Agreements: progress report Framework for development of 2018-19 Regional Outcome Agreement and associated funding decisions
Finance	<ul style="list-style-type: none"> Draft 2015-16 financial statements for GCRB GCRB running costs report Glasgow region financial report 	<ul style="list-style-type: none"> GCRB running costs report Glasgow region financial report 	<ul style="list-style-type: none"> GCRB running costs report Glasgow region financial report 	<ul style="list-style-type: none"> GCRB running costs report Glasgow region financial report
Other business	<ul style="list-style-type: none"> Review of Committee long-term agenda plan 	<ul style="list-style-type: none"> Review of Committee long-term agenda plan 	<ul style="list-style-type: none"> Review of Committee long-term agenda plan 	<ul style="list-style-type: none"> Review of Committee long-term agenda plan Annual self-evaluation of committee