

## Performance & Resources Committee Meeting

Wednesday 15 March 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 14 December 2022	PRC3-A	MC
6	Decision via Scheme of Delegation	PRC3-B	MB

### Curriculum Matters

7	Outcome Agreement 2022-23: SFC Feedback and Progress Update	PRC3-C	MB
8	Outcome Agreement 2023-24	Verbal	MB
9	Programme of Action 2023-24	PRC3-D	MB

### Finance and Estates Matters

10	Glasgow Clyde College – Anniesland Campus	PRC3-E	MB
11	Capital Funding 2022-23 Progress Report	PRC3-F	JG
12	Flexible Workforce Development Fund 2021-22 & 2022-23	PRC3-G	JG
13	GCRB Running Costs 2022-23	PRC3-H	JG
14	GCRB Mid-Year Return 2022-23	PRC3-I	JG
15	Draft GCRB Budget 2023-24	PRC3-J	JG

### Other Matters

16	Long term agenda	PRC3-K	MC
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17	Review of Disclosable Status	Verbal	PD
18	Date of Next Meeting	Verbal	MC