

Performance and Resources Committee Meeting

Date of Meeting	Monday 21 March 2016
Paper Title	Long-term agenda
Agenda Item	6
Paper Number	PRC3-B
Responsible Officer	Martin Fairbairn, Interim Chief Officer
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

	15 August 2016	10 October 2016	12 December 2016	March 2017
Regional Outcome Agreement	<ul style="list-style-type: none"> 2015-16 Regional Outcome Agreement: progress report <i>2016-17- final Regional Outcome Agreement [new]</i> 	<ul style="list-style-type: none"> Draft 2015-16 Regional Outcome Agreement self-evaluation 2016-17 Regional Outcome Agreements: progress report Framework for development of 2017-18 Regional Outcome Agreement and associated funding decisions 	<ul style="list-style-type: none"> 2016-17 Regional Outcome Agreement: progress report 2017-18 Regional Outcome Agreement: review of draft and approval process (encompassing associated funding decisions) 	<ul style="list-style-type: none"> <i>2015-16 Regional Outcome Agreement: progress report [new]</i>
Finance	<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"> Draft 2015-16 financial statements for GCRB GCRB running costs report Glasgow region financial report 	<ul style="list-style-type: none"> <i>GCRB running costs report [new]</i> <i>Glasgow region financial report [new]</i>
Other business	<ul style="list-style-type: none"> <i>Common Application System update [new]</i> Annual self-evaluation of committee 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"> <i>Review of Committee long-term agenda plan [new]</i>