

Performance and Resources Committee

Wednesday 7 March 2018: 0930hrs: room C06.104, City Campus, City of Glasgow 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 9 February 2018	PRC4-A	FC
Learning and Teaching		
6. 2017/18 Regional Outcome Agreement: Progress Report	PRC4-B	RA
7. Draft 2018-19 Regional Outcome Agreement	PRC4-C	RA
8. Student Data System Development	PRC4-D	RA
Finance and Resources		
9. Financial Performance 2016-17		
a) Annual Accounts	PRC4-E	JG
10. Financial Performance 2017-18		
a) Flexible Workforce Development Fund (FWDF)	PRC4-F	JG
b) Student Funding	PRC4-G	JG
c) Capital Funding	PRC4-H	JG
d) GCRB Running Costs	PRC4-I	JG
11. Funding 2018-19		
a) Indicative Funding Allocation	PRC4-J	JG
b) Finance Strategy	PRC4-K	JG
c) Regional Funding	PRC4-L	JG
d) Development of Financial Monitoring Arrangements	PRC4-M	JG

	Paper No	Lead
12. Shared Data Protection Officer	PRC4-N	JG
Corporate Governance		
13. Long Term Agenda	PRC4-O	RA
14. Date of Next Meeting – Friday 8 June 2018	Verbal	FC