

## Performance and Resources Committee

**Monday 9 October 2017: 1400hrs**  
**Boardroom, Springburn Campus, Glasgow Kelvin College**

### Agenda

	<b>Paper No</b>	<b>Lead</b>
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 16 June 2017	PRC1-A	FC
<b>Learning and Teaching</b>		
6. Evaluation of the Delivery of the 2016-17 Glasgow Regional Outcome Agreement	PRC1-B	RA
<b>Finance and Resources</b>		
7. Financial Performance 2016-17		
a) Capital Funding 2016-17- Final Report	PRC1-C	JG
b) GCRB Running Costs 2016-17	PRC1-D	JG
c) Draft Accounts Commentary - year end 31 July 2017	PRC1-E	JG
8. Financial Performance 2017-18		
a) Grant Letter 2017-18	PRC1-F	RA
b) Additional Grants 2017-18	PRC1-G	RA
c) Capital Funding 2017-18 - Progress Report	PRC1-H	JG
d) GCRB Running Costs 2017-18	PRC1-I	JG
9. Long-term Financial Planning - Financial Forecast Returns	PRC1-J	JG
10. Revised Financial Procedures Manual	PRC1-K	JG
11. Service Agreement with SFC	PRC1-L	JG

	<b>Paper No</b>	<b>Lead</b>
12. GCRB Finance Support	PRC1-M	RA
13. Developing a Regional Approach to Student Data Management	PRC1-N	RA
14. Long Term Agenda	PRC1-O	RA
15. Date of Next Meeting: Monday 4 December 2017, 1400hrs, Cardonald Campus, Glasgow Clyde College	Verbal	FC