

Performance & Resources Committee Meeting

Wednesday 28 September 2022: 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 8 June 2022	PRC1-A	MC

AY 2021-22

6	Evaluation of Delivery of Outcome Agreement 2021-22	Verbal	MB
7	Programme of Action Progress Update 2021-22	Verbal	MB
8	Capital Funding 2021-22	PRC1-B	JG
9	FWDF Progress Report 2021-22	PRC1-C	JG
10	GCRB Costs 2021-22	PRC1-D	JG
11	Student Funding Review 2021-2022	PRC1-E	JG

AY 2022-23

12	Outcome Agreement 2022-23 Progress Update	Verbal	MB
13	Revised Credit Target 2022-23	PRC1-F	MB
14	Capital Funding 2022-23	PRC1-G	JG
15	GCRB Costs 2022-23	PRC1-H	JG
16	Financial Forecast Return 2022-23	PRC1-I	JG

Other Matters

17	Long-term Agenda	PRC1-J	MC
18	Review of Disclosable Status	Verbal	Board Sec
19	Date of Next Meeting – 14 December 2022	Verbal	MC