

Performance & Resources Committee Meeting

Wednesday, 29 September 2021: 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 9 June 2021	PRC1-A	MC
6	Decisions via Scheme of Delegation	PRC1-B	MC
7	COVID-19 Update	Verbal	MB
8	Environment and Sustainability Presentation	Verbal	SR

AY 2020-21

9	Outcome Agreement Evaluation 2020-21	PRC1-C	MB
10	Capital Funding 2020-21	PRC1-D	JG
11	Flexible Workforce Development Fund 2020-21	PRC1-E	JG
12	GCRB Running & Programme Costs 2020-21	PRC1-F	JG

AY 2021-22

13	Outcome Agreement 2021-22	PRC1-G	MB
14	Capital Funding 2021-22	PRC1-H	JG

Other Matters

15	Long-term Agenda	PRC1-I	MC
16	Review of Disclosable Status	Verbal	PD
17	Date of Next Meeting: 8 December 2021	Verbal	MC

