

## **Performance and Resources Committee**

## Friday 1 December 2017: 1300hrs: room C.06.106, 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 October 2017	PRC2-A	FC
Lea	rning and Teaching		
6.	Developing a Regional Approach to Student Data Management	PRC2-B	RA
7.	2017/18 Regional Outcome Agreement: Progress Report	PRC2-C	RA
8.	Draft 2018-19 Regional Outcome Agreement	PRC2-D	RA
9.	College Student Satisfaction and Engagement Survey 2016-17	PRC2-E	RA
Finance and Resources			
10.	GCRB Annual Report and Accounts 2016-17	PRC2-F	RA
11.	Financial Performance 2017-18		
	a) GCRB Running Costs 2017-18	PRC2-G	JG
	b) Capital Funding 2017-18 – Progress Report	PRC2-H	JG
12.	Flexible Workforce Development Fund - Progress Report	PRC2-I	JG
13.	Student Funding	PRC2-J	JG
Cor	porate Governance		
14.	Performance and Resources Committee Annual Report	PRC2-K	RA
15.	Annual Review of Committee Effectiveness	PRC-L	PD
16.	Long Term Agenda	PRC-M	RA
17.	Date of Next Meeting – Wednesday 7 March 2018	Verbal	FC