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**Performance and Resources Committee**

**Wednesday 18 December 2019: 1400hrs: C6.104, City of Glasgow College**

**Agenda**

|  |  | **Paper No** | **Lead** |
| --- | --- | --- | --- |
|  | Introduction and Welcome | Verbal | CM |
|  | Apologies | Verbal | CM |
|  | Declarations of Interest | Verbal | CM |
|  | Chair’s Business | Verbal | CM |
|  | Minute of the Committee Meeting held on 2 October 2019 | PRC1-A | CM |
| **Learning and Teaching** |
|  | Glasgow College Region - Skills Assessment | PRC2-B | JG |
|  | 2019-20 Regional Outcome Agreement Progress Report | PRC2-C | JG |
|  | 2020-21 Regional Outcome Agreement Progress Report | PRC2-D | JG |
| **Finance and Resources** |
|  | GCRB Running Costs | PRC2-E | JG |
| 10. | Capital Funding | PRC2-F | JG |
| 11. | Flexible Workforce Development Fund (FWDF) | PRC2-G | JG |
| 12. | Financial Forecast Return | PRC2-H | JG |
| 13. | Glasgow Clyde College Estates Strategy | PRC2-I | JG |
| **Corporate Governance** |  | JG |
| 14. | P&R Committee Annual Report | PRC2-J | PD |
| 15. | Annual Review of Committee Effectiveness | PRC2-K | PD |
|  | Long Term Agenda | PRC2-L | JG |
|  | Review of Disclosable Status | Verbal | PD |
|  | Date of Next Meeting – Monday 16 March 2020 | Verbal | CM |
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