

Performance and Resources Committee

Wednesday 19 December 2018: 1400hrs: City Campus, City of Glasgow College

Agenda

	Paper No	Lead
1. Introduction and Welcome	Verbal	CM
2. Apologies	Verbal	CM
3. Declarations of Interest	Verbal	CM
4. Chair's Business	Verbal	CM
5. Minute of the Committee Meeting held on 26 September 2018	PRC2-A	CM
Presentation		
6. Collaborative Procurement Update	Verbal	APUC
Learning and Teaching		
7. 2018-19 Regional Outcome Agreement Progress Report	PRC2-B	RA
8. 2019-20 Draft Regional Outcome Agreement	PRC2-C	RA
9. Developing Regional Approaches to Student Data Management	PRC2-D	RA and Principals
10. Assigned Colleges Education Scotland Evaluative Reviews and Enhancement Plans	PRC2-E (to follow)	RA
11. College Leaver Destinations for Sector Leavers	PRC2-F	RA
Finance and Resources		
12. Financial Performance 2018-19		
a) Flexible Workforce Development Fund (FWDF)	PRC2-G	JG
b) Capital Funding	PRC2-H	JG
c) GCRB Running Costs	PRC2-I	JG
d) Monitoring Arrangements	PRC2-J	JG
13. Draft Annual Report and Accounts 2017-18	PRC2-K	JG
14. Financial Forecast Returns	PRC2-L	JG

	Paper No	Lead
Corporate Governance		
15. Performance and Resources Committee Annual Report	PRC2-M	RA
16. Annual Review of Committee Effectiveness	PRC2-N	PD
17. Review of Committee Terms of Reference	PRC2-O	PD
18. Long Term Agenda	PRC2-P	RA
19. Date of Next Meeting – Thursday 14 March 2019, 1400hrs, Anniesland Campus, Glasgow Clyde College	Verbal	CM