

Performance & Resources Committee Meeting

Wednesday 11 December 2024: 1400hrs

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 25 September 2024	PRC2-A	MC
6	Decisions via Scheme of Delegation	PRC2-B	AS

AY 2024-25

7	Key Performance Indicators 2024-25	PRC2-C	JG
8	Capital Funding 2024-25	PRC2-D	JG
9	FWDF Report 2024-25	PRC2-E	JG
10	GCRB Costs 2024-25	PRC2-F	JG
11	Programme of Action 2024-25	PRC2-G	JG
12	College Self Evaluation and Action Plans	PRC2-H	AS

Other Matters

13	Committee Annual Report	PRC2-I	PD
14	Committee Effectiveness Review	PRC2-J	PD
15	Long-term Agenda	PRC2-K	PD
16	Review of Disclosable Status	Verbal	PD
17	Date of Next Meeting – 2 April 2025	Verbal	MC

