

## Performance & Resources Committee Meeting

**Wednesday 13 December 2023: 1400 hrs**

### Agenda

		<b>Paper</b>	<b>Lead</b>
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 26 September 2023	PRC2-A	MC

### AY 2023-24

6	Outcome Agreement 2023-24 Progress Report	PRC2- B	MB
7	Capital Funding 2023-24	PRC2-C	JG
8	FWDF Progress Report 2023-24	PRC2-D	JG
9	GCRB running costs 2023-24	PRC2-E	JG
10	Environment & Sustainability Survey Results	PRC2-F	SR

### Other Matters

11	P&R Committee Annual Report	PRC2-G	PD
12	Annual Review of Committee Effectiveness and TOR	PRC2-H	PD
13	Long-term Agenda	PRC2-I	PD
14	Review of Disclosable Status	Verbal	PD
15	Date of Next Meeting – 17 April 2024	Verbal	MC