

Performance & Resources Committee Meeting

Wednesday 30 September 2020: 1400 hrs

Agenda

		Paper	Lead
1	Introductions and Welcome	Verbal	CM
2	Apologies	Verbal	CM
3	Declarations of Interest	Verbal	CM
4	Chair's Business	Verbal	CM
5	Minutes of Committee Meeting held on 1 June 2020	PRC2-A	CM
6	Decision by Correspondence on 8 July 2020	Verbal	CM
7	Minute of the Committee Meeting held on 26 August 2020	PRC2-B	CM
AY 2019-20			
8	Regional Outcome Agreement 2019-20 Progress Report	PRC2-C	MB
9	Capital Funding 2019-20	PRC2-D	JG
10	Flexible Workforce Development Fund 2019-20	PRC2-E	JG
11	GCRB Running Costs 2019-20	PRC2-F	JG
AY 2020-21			
12	Regional Outcome Agreement 2020-21	PRC2-G	MB
13	Analysis of Revised Financial Forecast Returns 2020-21	PRC2-H	JG
14	Capital Funding 2020-21	PRC2-I	JG
15	Flexible Workforce Development Fund 2020-21	PRC2-J	JG
16	GCRB Running Costs 2020-21	PRC2-K	JG

Other Matters

17	Long-term Agenda	PRC2-L	CM
18	Review of Disclosable Status	Verbal	PD
19	Date of Next Meeting: Wednesday 16 December 2020	Verbal	CM