

Performance & Resources Committee Meeting

Wednesday 8 December 2021: 1400 hrs

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 21 Sept 2021 | PRC2-A | MC |
| 6 | Decisions by Correspondence | Verbal | MC |
| 7 | Decisions via Scheme of Delegation | PRC2-B | MB |

AY 2021-22

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| 8 | Capital Funding 2020-21 | PRC2-C | JG |
| 9 | Capital Funding 2021-22 | PRC2-D | JG |
| 10 | FWDF Progress Report 2021-22 | PRC2-E | JG |
| 11 | GCRB Running Costs 2021-22 | PRC2-F | JG |
| 12 | NTTF/YPG 2021-22 | PRC2-G | JG |
| 13 | Student Funding 21-22 | VERBAL | JG |
| 14 | Outcome Agreement Progress Report 2021-22 | VERBAL | MB |

AY 2022-23

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| 15 | Outcome Agreement 2022-23 | PRC2-H | MB |
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Other Matters

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| 16 | Long Term Financial Planning/FFRs | PRC2-I | JG |
| 17 | Annual Review of Committee Effectiveness and TOR | PRC2-J | PD |

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| 18 | P&R Committee Annual Report | PRC2-K | PD |
| 19 | Long-term Agenda | PRC2-L | MC |
| 20 | Review of Disclosable Status | Verbal | PD |
| 21 | Date of Next Meeting | Verbal | MC |