

Performance and Resources Committee

Thursday 14 March 2019: 1400hrs, Anniesland Campus, Glasgow Clyde 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 19 December 2018	PRC3-A	CM
Learning and Teaching		
6. College Evaluative Enhancement Plans and Evaluative Reports	PRC3-B	KC/LMcL
7. 2018-19 Regional Outcome Agreement: Progress Report	PRC3-C	RA
8. 2019-20 Draft Regional Outcome Agreement	PRC3-D	RA
Finance and Resources		
9. Financial Performance 2018-19		
a) Flexible Workforce Development Fund (FWDF)	PRC3-E	JG
b) Capital Funding	PRC3-F	JG
c) Funding Clawback	PRC3-G	JG
d) GCRB Running Costs	PRC3-H	JG
e) Monitoring Arrangements	PRC3-I	JG
10. Funding 2019-20		
a) Indicative Regional Funding Allocation	PRC3-J	JG
b) Regional Funding Proposal	PRC3-K	JG
Corporate Governance		
11. Committee Terms of Reference	PRC3-L	PD
12. Long Term Agenda	PRC3-M	RA
13. Date of Next Meeting – Monday 3 June 2019	Verbal	CM