

Performance and Resources Committee

Monday 16 March 2020: 1400hrs, 129A Springburn Campus, GKC

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 18 December 2019	PRC3-A	CM
Learning and Teaching		
6. Skills Alignment 2	PRC3-B	
7. 2019-20 Regional Outcome Agreement: Progress Report	PRC3-C	JG
8. 2020-21 Draft Regional Outcome Agreement	PRC3-D	JG
Finance and Resources		
9. Financial Performance 2019-20		
a) Flexible Workforce Development Fund (FWDF)	PRC3-E	JG
b) Capital Funding	PRC3-F	JG
c) GCRB Running Costs	PRC3-G	JG
10. Funding 2020-21		
a) Indicative Budget 2020-21	PRC3-H	JG
Corporate Governance		
11. Trade Union Participation in GCRB Board Meetings	PRC3-I	PD
12. Long Term Agenda	PRC3-J	CM
13. Date of Next Meeting – Monday 1 June 2020	Verbal	CM