

# Performance & Resources Committee Meeting

Tuesday 14 April 2020: 1100 hrs (via Zoom; link/meeting ID to follow)

## Agenda

		<b>Paper</b>	<b>Lead</b>
1	Introductions and Welcome	-	CM
2	Apologies	-	CM
3	Declarations of Interest	-	CM
4	Minutes of Board Meeting held on 16 March January 2020	PRC4-A	CM
5	Matters Arising	-	CM
<b>ITEMS FOR DECISION</b>			
6	<b>Regional Outcome Agreement 2020-21</b>	<b>PRC4-B</b>	<b>MB</b>
7	<b>Allocation of Funding 2020-21</b>	<b>PRC4-C</b>	<b>JG</b>
8	Any Other Business	-	CM
9	Review of Disclosable Status	-	PD
10	Date of Next Meeting: 1 June 2020	-	CM