

## Performance & Resources Committee Meeting

Tuesday 28 May 2024: 1230 hrs

### Agenda

		<b>Paper</b>	<b>Lead</b>
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 17 April 2024	PRC4-A	MC
<b>AY 2023-24</b>			
6	Outcome Agreement 2023-24 Progress Report	PRC4-B	MB
7	Capital Funding 2023-24	PRC4-C	JG
8	FWDF Progress Report 2023-24	Verbal	JG
9	GCRB Running Costs 2023-24	PRC4-D	JG
<b>AY 2024-25</b>			
10	Planning and Monitoring - Outcome Agreement 2024-25	Verbal	MB
11	Final Funding Allocation 2024-25 (to follow)	PRC4-E	JG
12	Final GCRB Budget 2024-25 (to follow)	PRC4-F	JG
<b>Other Matters</b>			
13	Student Funding Update	Verbal	JG
14	Long-term Agenda	PRC4-G	MC
15	Review of Disclosable Status	Verbal	PD
16	Date of Next Meeting	Verbal	MC