

Performance & Resources Committee Meeting

Wednesday 7 June 2023: 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 Meetings held on: | | |
| | - 15 March 2023 | PRC5-A | MC |
| | - 26 April 2023 | PRC5-B | MC |

Curriculum Matters

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| 6 | Outcome Agreement 2022-23: Progress Update | PRC5-C | MB |
| 7 | Outcome Agreement 2023-24 Update | PRC5-D | MB |

Finance and Estates Matters

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| 8 | Glasgow Clyde College – Anniesland Campus | Verbal | MB |
| 9 | Capital Funding 2022-23 Progress Report | PRC5-E | JG |
| 10 | Flexible Workforce Development Fund 2022-23 | PRC5-F | JG |
| 11 | GCRB Running Costs 2022-23 | PRC5-G | JG |
| 12 | GCRB Budget 2023-24 | PRC5-H | JG |
| 13 | Final Funding Allocations 2023-24 | PRC5-I | JG |
| 14 | Financial Forecast Returns | Verbal | JG |

Other Matters

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| 15 | Long term agenda | PRC5-J | MC |
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| 16 | Review of Disclosable Status | Verbal | PD |
| 17 | Date of Next Meeting | Verbal | MC |