

Performance & Resources Committee Meeting

Wednesday 25 September 2024: 1400hrs

Agenda

Agenua		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 Meeting held on 28 May 2024	PRC1-A	MC
6	Decisions via Scheme of Delegation	PRC1-B	JG
7	Glasgow College Region Update 23-24	Verbal	Colleges
AY 2023-24			
8	Capital Funding 2023-24	PRC1-C	JG
9	FWDF Report 2023-24	PRC1-D	JG
10	GCRB Costs 2023-24 final report	PRC1-E	JG
AY 2024-25			
11	Capital Funding 2024-25	PRC1-F	JG
12	Financial Forecast Return 2024-25	PRC1-G	JG
Other Matters			
13	Long-term Agenda	PRC1-H	PD
14	Review of Disclosable Status	Verbal	PD
15	Date of Next Meeting – 11 December 2024	Verbal	MC