

## **Performance & Resources Committee Meeting** 16 December 2020: 1400 hrs

## Agenda

igenua			Paper	Lead	
	1	Introductions and Welcome	Verbal	СМ	
	2	Apologies	Verbal	СМ	
	3	Declarations of Interest	Verbal	СМ	
	4	Chair's Business	Verbal	СМ	
	5	Minutes of Committee Meeting held on 30 September 2020	PRC3-A	СМ	
	6	COVID-19 Update	Verbal	MB	
	AY 20	19-20			
	7	Regional Outcome Agreement 2019-20 Progress Report	PRC3-B	MB	
AY 2020-21					
	8	Regional Outcome Agreement 2020-21	PRC3-C	MB	
	9	Young Persons Guarantee	PRC3-D	MB	
	10	Capital Funding 2020-21	PRC3-E	JG	
	11	Flexible Workforce Development Fund 2020-21	PRC3-F	JG	
	12	GCRB Running Costs 2020-21	PRC3-G	JG	
	13	Mental Health Counsellors 2020-21	PRC3-H	JG	
	14	Student Support Fund 2020-21	PRC3-I	JG	
	15	Glasgow Kelvin College	PRC3-J	JG	
	16	Colleges Scotland Subscription	PRC3-K	JG	

## **Other Matters**

17	P&R Committee Annual Report	PRC3-L	PD
18	Annual Review of Committee Effectiveness and Terms of Reference	PRC3-M	PD
19	Long-term Agenda	PRC3-N	CM
20	Review of Disclosable Status	Verbal	PD
21	Date of Next Meeting: Wednesday 17 March 2021	Verbal	CM