

## Performance & Resources Committee Meeting

Wednesday 16 March 2022: 1400 hrs

### Agenda

		<b>Paper</b>	<b>Lead</b>
1	Introductions and Welcome	Verbal	PB
2	Apologies	Verbal	PB
3	Declarations of Interest	Verbal	PB
4	Chair's Business	Verbal	PB
5	Minutes of Committee Meeting held on 8 Dec 2021	PRC4-A	PB
6	Decision by Correspondence	Verbal	PB
7	Decisions via Scheme of Delegation	PRC4-B	MB

#### **AY 2021-22**

8	Capital Funding 2021-22	PRC4-C	JG
9	FWDF Progress Report 2021-22	PRC4-D	JG
10	GCRB Running Costs 2021-22	PRC4-E	JG
11	Mid-Year Return 2021-22	PRC4-F	JG
12	Student Funding 2021-2022	PRC4-G	JG
13	Outcome Agreement Progress Report 2021-22	PRC4-H	MB
14	Action 4 Children Project	PRC4-I	MB

#### **AY 2022-23**

15	Outcome Agreement 2022-23	PRC4-J	MB
16	Outcome Agreement 2022-23 (Reference Papers)	PRC4-K	MB
17	Approach to Regional Finance	PRC4-L	JG
18	GCRB Budget 2022-23	PRC4-M	JG

## **Other Matters**

19	Long-term Agenda	PRC4-N	PB
20	Review of Disclosable Status	Verbal	JG
21	Date of Next Meeting – 8 June 2022	Verbal	PB