



**UNIVERSITY COUNCIL
FINANCE, EMPLOYMENT & GENERAL PURPOSES COMMITTEE
TUESDAY 9 JUNE 2015
2:00 PM IN ROOM 202, SKINNER BUILDING**

A G E N D A

- | | |
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| 1. Welcome | Chair |
| 2. Apologies | Chair |
| 3. Declarations of interest | Chair |
| 4. Minutes of the last meeting held on 24 February 2015 <i>(attached)</i> | Chair |
| 5. Matters arising | Chair |
| (i) Action points <i>(attached)</i> | |
| (ii) Any other matters | |
| 6. Finance | |
| (i) Budget/financial forecasts <i>(attached)</i> | DoR |
| (ii) Financial Regulations, Procedures & Purchasing Policy <i>(attached)</i> | DoR |
| (iii) FRS 102 Implementation <i>(attached)</i> | DoR |
| (iv) Limited Company update | DoE |
| • Board minutes <i>(to be tabled)</i> | |



- Managing Director Report – financial and operational
(*attached*)

7. Students' Union	SU Manager & SUP
(i) Draft budget (<i>attached</i>)	
8. Human Resources	
(i) Staffing report (<i>attached</i>)	HoHR
(ii) Workforce plan update (<i>attached</i>)	HoHR
(iii) Workforce planning: Research-focused staff (<i>attached</i>)	DVC
(iv) Discretions Policies for Local Government Pension Scheme (<i>attached</i>)	HoHR
(v) Sickness Absence Policy (<i>attached</i>)	HoHR
9. Estates	HoE
(i) Building works update (<i>attached</i>)	
10. Student recruitment update (<i>attached</i>)	R&S
11. Data submissions (<i>verbal update</i>)	R&S
12. Agenda suggestions	Chair
13. Any other business	Chair
14. Key items for University Council	Chair



15. Date of next meeting

Chair

The next meeting of the FE&FP Committee will take place on Tuesday 3 November 2015 at 2:00 pm. A pre-meeting lunch with members of the Audit Committee who are meeting in the morning of 3 November will be available at 1:00 pm.

16. ** RESERVED BUSINESS**

Chair

The reserved minutes of the last meeting held on 24 February 2015
(*enclosed*)