

## FINANCE AND EMPLOYMENT COMMITTEE

There will be a meeting of the Finance and Employment Committee from **3.00pm until 5.30pm on Wednesday 26 February 2020** in the 5541 Boardroom, floor 5, Howard Building, City Campus. If you are unable to attend please notify Pete Sweeney in Governance Services by [email](#). If you have any queries please contact Michaela Boryslawskij, Clerk to the Board of Governors by telephone on 0114 225 2051 or by [email](#). Members should notify the Secretary of any item to be raised under 'Other Urgent Business' at least 24 hours in advance of the meeting.

## A G E N D A

	1		<b>Apologies for Absence</b>
	2		<b>Declaration of Interests</b>  Members are reminded of their duty under the Articles of Government to declare any personal interest, financial or otherwise, relating to agenda items to be considered at the meeting.
3.00 (5 mins)	3		<b>Minutes of Previous Meetings</b>  To <u>confirm</u> as correct records.
	3.1	FEC/5/19/M	<b>Minutes of the meeting on 12 November 2020</b>
	3.2	FEC/5/19/JM	<b>Minutes of the joint meeting with the Audit Committee on 12 November 2020</b>  To <u>confirm</u> as a correct record
	4	FEC/5/19/action	<b>Matters Arising/Action Tracker</b>  To <u>note</u>
	5		<b>Other Urgent Business</b>  To deal with other urgent business notified by 12 noon on Tuesday 25 February 2020 or accepted by resolution.
	<b>6</b>	<b>Employment</b>	
3.05 (15 mins)	6.1		<b>Industrial Relations</b>  To <u>receive</u> a verbal report
3.20 (20 mins)	6.2	FEC/1/20/6.2	<b>Equality, Diversity and Inclusion Report</b>  To <u>note</u> progress against the University's Equality Objectives
3.40 (10 mins)	6.3		<b>Staff Engagement Survey</b>  To <u>receive</u> a verbal report

	<b>7</b>	<b>Estates</b>	
3.50 (10 mins)	7.1	FEC/1/20/7.1 Confidential	<b>Estates Development Report</b>  To <u>receive</u> the report
4.00 (10 mins)	7.2	FEC/1/20/7.2 Confidential	<b>Atrium Roof and Refurbishment: Stage 4 Approval</b>  To <u>approve</u> the progression of the project to the final design and construction phase and to formally <u>approve</u> the increased budget for the project.
4.10 (10 mins)	7.3		<b>Update on Alliance Projects</b>  To <u>receive</u> a verbal report
	7.4	FEC/1/20/7.4 Confidential	<b>Acquisition Update</b>  To <u>note</u>
	<b>8</b>	<b>Finance</b>	
4.20 (15 mins)	8.1	FEC/1/20/8.1	<b>Financial Performance Report (Period 6)</b>  To <u>receive</u> and <u>discuss</u> the report
4.35 (10 mins)	8.2	FEC/1/20/8.2	<b>Students' Union Financial Monitoring (Period 6)</b>  To <u>receive</u> and <u>discuss</u> the report
4.45 (5 mins)	8.3	FEC/1/20/8.3	<b>Orders/Contracts above Threshold Level</b>  To <u>note</u>
4.50 (5 mins)	8.4	FEC/1/20/8.4	<b>Investments Summary - 6 Months to 31 January 2020</b>  To <u>receive</u> the report
	<b>9</b>	<b>Strategic Developments</b>	
4.55 (15 mins)	9.1	FEC/1/20/9.1 Confidential To follow	<b>Potential Development Opportunity</b>  To <u>discuss</u>
5.10 (10 mins)	9.2	FEC/1/20/9.2	<b>Technology Strategy and Roadmap</b>  To <u>receive</u> the report
	<b>10</b>	<b>Committee Business</b>	
	10.1	FEC/1/20/10.1	<b>Forward Programme</b>  To <u>note</u> the ongoing business cycle
	10.2		<b>Next Meeting:</b>  13 May 2020

**Michaela Boryslawskyj, Clerk to the Board of Governors**