

AGENDA

DATE: 2 JUNE 2020

TIMINGS: 15.00 until 17.00

VENUE: Via [WebEx](#)

If you are unable to attend please notify Governance Services 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.

PRELIMINARY ITEMS	PAPER REFERENCE	TIMING
1. Apologies for Absence		
2. Declarations of Interest		
3. Minutes of Previous Meetings To <u>confirm</u> as a correct record		15.00 (5 mins)
3.1 Minutes of the Meeting 26 February 2020	FEC/1/20/M	
3.2 Minutes of the Meeting on 23 April 2020	FEC/2/20/M	
4. Matters Arising and Action Tracker	FEC/3/20/4	
TO CONSIDER/DISCUSS:		
5. Finance		
5.1 University Performance Report - Financial Monitoring (Period 9)	FEC/3/20/5.1 Confidential	15.05 (25 mins)
5.2 2020/21 Focus on Covenants	Verbal report	15.30 (10 mins)
5.3 Students' Union Financial Monitoring (Period 9)	FEC/3/20/5.3 Confidential	15.40 (15 mins)
5.4 Students' Union Grant 2020/21	FEC/3/20/5.4 Confidential	15.55 (15 mins)
5.5 Orders and Contracts Above Threshold Level	FEC/3/20/5.5 Confidential	16.10 (5 mins)
5.6 Ethical Investments Policy	FEC/3/20/5.6	16.15 (5 mins)
6. People Plan		
6.1 Update on Staffing	Verbal report	16.20 (15 mins)
6.2 Staff Pulse Survey: Remote Working	FEC/3/20/6.2	16.35 (10 mins)

7.	Digital and Estates Strategies	Verbal report	16.45 (15 mins)
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TO RECEIVE (Items for information)

8.	Estates Development Report	FEC/3/20/8 Confidential
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9.	Investments Summary	FEC/3/20/9 Confidential
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10.	Finance and Employment Committee Annual Business Cycle	FEC/3/20/10
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OTHER BUSINESS

11.	Other Urgent Business
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12.	Date of Next Meeting
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15 July 2020
