

AGENDA

DATE: 13 January 2021

TIMINGS: 15.00 -16.30

VENUE: Via Zoom

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 the Meeting held on 11 November 2020 To <u>confirm</u> as a correct record	FEC/7/20/M +FEC/7/20/M Confidential	
4. Matters Arising and Action Tracker	FEC/7/20/A	
TO CONSIDER/DISCUSS:		
5. Office for Students (OfS) – Financial Forecast To <u>recommend approval</u> of the final 5-year financial forecast submission to the OfS in March 2021 to the Board of Governors	FEC/1/21/5 Confidential	
6. Students’ Union Trustees Report and Financial Statements for Year Ended 31 July 2020 To <u>receive</u> the report	FEC/1/21/6	
OTHER BUSINESS		
7. Annual Business Cycle	FEC/1/21/7	
8. Other Urgent Business		
9. Date of Next Meeting 10 February 2021		