

**FINANCE AND EMPLOYMENT COMMITTEE**

There will be a meeting of the Finance and Employment Committee from **3.00pm until 5.30pm on Wednesday 23 May 2018** in the 5541 Boardroom, floor 5, Howard Building, City Campus.

If you are unable to attend please notify Tracey Goodwill in Governance Services by [email](#). If you have any queries please contact Martin Conway, Clerk to the Board of Governors by telephone on 0114 225 2051 or by [e-mail](#).

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**

3.00pm (10 mins)	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	FEC/1/18/M FEC/1/18/MC	<b>Minutes of the meeting held on 21 February 2018</b>
			To <u>consider</u> the: i) minutes; ii) confidential minutes.
	4	FEC/1/18/action	<b>Matters Arising/Action Tracker</b>
			To <u>note</u> the action tracker
	5		<b>Other Urgent Business</b>
			To deal with other urgent business notified by 12 noon on Tuesday 22 May 2018 or accepted by resolution.
	6	<b>Campus Plan</b>	
3.10pm (15 mins)	6.1		<b>Campus Plan: forms of funding</b>
			To <u>receive</u> an oral progress report
3.25pm (15 mins)	6.2	FEC/2/18/6.2 Confidential	<b>Estate Developments</b>
			To <u>receive</u> and <u>discuss</u> a progress report
	7	<b>Hallam Deal</b>	
3.40pm (15 mins)	7.1		<b>Professional Services Operating Model (PSOM)</b>
			To <u>receive</u> and <u>discuss</u> an oral progress report

3.55pm (30 mins)	7.2		<b>Hallam Deal</b>  To <u>receive</u> and <u>discuss</u> a presentation
4.25pm (15 mins)	7.3	FEC/2/18/7.3 Confidential	<b>Voluntary Living Wage</b>  To <u>approve</u>
	8	<b>Financial Plan</b>	
4.40pm (15 mins)	8.1	FEC/2/18/8.1 To be tabled	<b>Financial Performance Report Period 9</b>  To <u>receive</u> and <u>discuss</u> a report.
4.55pm (5 mins)	8.2		<b>Health Innovation Park</b>  To <u>receive</u> an oral report
5.00pm (5 mins)	8.3	FEC/2/18/8.3	<b>Financial Regulations - amendments</b>  To <u>recommend</u> amendments to the Board of Governors
5.05pm (5 mins)	8.4	FEC/2/18/8.4	<b>Ethical Investment policy</b>  To <u>approve</u> the policy
5.10pm (5 mins)	8.5	FEC/2/18/8.5 Confidential	<b>Orders/Contracts above Approval Threshold Level</b>  To <u>note</u>
5.15pm (5 mins)	9	FEC/2/18/9 Confidential	<b>Students' Union Financial Monitoring: Period 9</b>  To <u>receive</u> and <u>discuss</u> a report
5.20pm (5 mins)	10	FEC/2/18/10 Confidential	<b>SHU Law Limited</b>  To <u>recommend</u> to the Board of Governors
5.25pm	11	FEC/2/18/11	<b>Schedule of Meetings and Forward Planning Programme</b>  To <u>receive</u> the forward planning programme.

**For information** - *Unless members indicate to the Secretary prior to the meeting that they wish to raise specific points, the items listed below are for information and will not be discussed at the meeting.*

UCEA briefing on HE gender pay gap infographics

Martin Conway, Secretary  
17 May 2018