

**FINANCE AND EMPLOYMENT COMMITTEE**

There will be a meeting of the Finance and Employment Committee from **3.00pm until 5.30pm on Wednesday 22 May 2019** 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 Martin Conway, 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 **Apologies for Absence**
- 2 **Declaration of Interests**

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/1/19/M **Minutes of the meeting on 20 February 2019**

To confirm as a correct record.
- 4 FEC/1/19/action **Matters Arising/Action Tracker**

To note
- 5 **Other Urgent Business**

To deal with other urgent business notified by 12 noon on Tuesday 21 May 2019 or accepted by resolution.
- 6 **Estates Development**
- 6.1 FEC/2/19/6.1 **Estates Development Update**

To receive and discuss the progress report
- 6.2 FEC/2/19/6.2 **Atrium Roof and Refurbishment: Impact and Mitigations**

Confidential

  - I. To note the identified impacts and proposed mitigations.
  - II. To advise on any further risks, impacts or mitigations that should be reviewed.
  - III. To note the sample images at Appendix 1 for information.
- 6.3 FEC/2/19/6.3 **Furnival Works**

To be tabled

To approve the contract award
- 6.4 **Health Innovation Park**

To receive an oral report

- 6.5    FEC/2/19/6.5    **26 Victoria Road Sale of Freehold**  
 Confidential  
 To recommend for approval to the Board of Governors
- 6.6    FEC/2/19/6.6    **Aspect Court Acquisition**  
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 To note action taken by the Chair of the Finance and Employment Committee and Chair of the Board of Governors to approve the acquisition
- 7       **Finance**
- 7.1    FEC/2/19/7.1    **OfS Budget 2019/20 and Forecast to 20123/24: Underpinning Assumptions**  
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 To note the assumptions which will underpin the OfS Financial Forecasts
- 7.2    FEC/2/19/7.2    **Financial Performance Report: Period 9**  
 To receive and discuss the report
- 7.3    FEC/2/19/7.3    **Students' Union Financial Monitoring: Period 9**  
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 To receive and discuss the report
- 7.4    FEC/2/19/7.4    **Office for Students: Letter of Financial Sustainability**  
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 To discuss the University's position
- 7.5    FEC/2/19/7.5    **Orders/Contracts above Approval Threshold Level**  
 To note the contracts awarded
- 7.6    FEC/2/19/7.6    **Ethical Investment Policy**  
 To approve the Policy for a further 12 months
- 7.7    FEC/2/19/7.7    **Investment Summary**  
 Confidential  
 To receive the report
- 8       **Employment**
- 8.1    FEC/2/19/8.1    **Staff Engagement Survey: University Level Report**  
 To note the Staff Engagement Survey reports
- 8.2                    **Hallam Deal Update**  
 To receive and discuss a presentation
- 8.3    FEC/2/19/8.3    **Pensions Update**  
 Confidential  
 To receive the update

- 8.4 **Professional Services Operating Model**  
To receive an oral report
- 9 **Governance**
- 9.1 **Governance Arrangements for Subsidiary Companies**  
To receive an oral report
- 9.2 **Revised Governance Arrangements for Capital Expenditure**  
To receive an oral report
- 9.3 **SHU Law Limited**  
To receive an oral report
- 10 FEC/2/19/10 **Forward Programme**  
To note
- 11 **Next Meeting**  
10 July 2019

Martin Conway  
Secretary