

**AGENDA**

DATE: 14 October 2020

TIMINGS: 15.00 until 16.30

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.	<b>Apologies for Absence</b>		1500 (5 mins)
2.	<b>Declarations of Interest</b>		
3.	<b>Minutes of the Meetings held on 16 September 2020</b> To <u>confirm</u> as a correct record	FEC/5/20/M	
4.	<b>Matters Arising and Action Tracker</b>	FEC/6/20/4	
4.1	Minute 20/6.2: Succession Planning for Chair of Finance and Employment Committee		
4.2	Minute 20/79.1: Proposals for Land Acquisition		
TO CONSIDER/DISCUSS:			
5.	<b>Interim Financial Data Collection Workbook</b>	FEC/6/20/5 Confidential To be tabled	15.05 (15 mins)
6.	<b>Financial Sustainability</b>	Presentation	15.20 (15 mins)
7.	<b>Pensions Overview</b>	FEC/6/20/7 Confidential	15.35 (10 mins)
8.	<b>Risks and Implications of a Negative Balance Sheet</b>	FEC/6/20/8 Confidential	15.45 (10 mins)
9.	<b>Students' Union Grant 2020/21 (February 2021 - July 2021)</b>	FEC/6/20/9 Confidential	15.55 (10 mins)
10.	<b>Estate Strategy Developments</b>	FEC/6/20/10 Confidential To be tabled	16.05 (15 mins)
11.	<b>Staffing Update</b>	Verbal report	16.20 (10 mins)

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**TO RECEIVE (Items for information)**

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12. **Finance and Employment Committee Annual Business Cycle** FEC/6/20/12
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**OTHER BUSINESS**

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13. **Other Urgent Business**
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14. **Date of Next Meeting**  
11 November 2020
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