

AGENDA

DATE: 19 May 2021

TIMINGS: 15.00 until 18.00

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

PRELIMINARY ITEMS		PAPER REFERENCE	TIMING
1.	Apologies for Absence		3.00pm (5 mins)
2.	Declarations of Interest		
3.	Minutes of Previous Meetings		
3.1	Meeting held on 10 February 2021	FEC/2/21/M	
4.	Matters Arising and Action Tracker	FEC/3/21/4	
TO CONSIDER/DISCUSS:			
5	Potential Opportunity: Strategic Business Case	FEC/3/21/5 Confidential	3.05pm (50 mins)
6	Estates		3.55pm (25 mins)
6.1	Estates Development Report to include an update on the Hallam Alliance.	FEC/3/21/6.1 Confidential	
6.2	Update on the Campus Plan including a progress update on the Howard Street Developments and approval of Additional Drawdown of Funds relating to Blocks A-D.	FEC/3/21/6.2 Presentation Confidential	
Break			4.20pm (10 mins)
7	People Plan		4.30pm (45 mins)
7.1	People Plan Report	Presentation	
7.2	BAME Equal Merit Pilot	FEC/3/21/7.2	
7.3	National Minimum Wage	FEC/3/21/7.3 Confidential	
7.4	Initial Feedback on the Staff Engagement Survey	Verbal Report	

8	Finance		5.15pm (40 mins)
8.1	Financial Performance Report: Period 9	FEC/3/21/8.1 (to be tabled)	
8.2	Budget 2021/22; Initial Assumptions and Risks	FEC/3/21/8.2 Confidential	
8.3	Students' Union Financial Monitoring: Period 9	FEC/3/21/8.3 Confidential	
8.4	Students' Union 2021/22 Budget and Grant Proposal	FEC/3/21/8.4 Confidential	
8.5	Orders and Contracts above Threshold Level	FEC/3/21/8.5 Confidential	
8.6	Report from the Financing Campus Plan Working Group	FEC/3/21/8.6 Confidential	
TO RECEIVE (Items for information)			
9	Investments Summary	FEC/3/21/9 Confidential	5.55pm (5 mins)
10	OfS Consultations on Recurrent and Capital Funding	FEC/3/21/10	
11	Annual Business Cycle 2020/21	FEC/3/21/11	
OTHER BUSINESS			
12	Other Urgent Business		
13	Date of Next Meeting		
	7 July 2021 at 15.00		

Michaela Boryslawskyj
University Secretary
21 April 2021