

**AGENDA**

DATE: 28 February 2022

TIMINGS: 14.00 until 17.00

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 24 hours in advance of the meeting.

PRELIMINARY ITEMS		PAPER REFERENCE	TIMING
<b>1</b>	<b>Apologies for Absence</b>		14.00 (10 mins)
<b>2</b>	<b>Declarations of Interest</b>		
<b>3</b>	<b>Minutes of the Previous Meetings</b> To <u>approve</u> the minutes of the meetings held on 26 January 2022.	FEC/1/22/M	
<b>4</b>	<b>Matters Arising and Action Tracker</b>	FEC/2/22/4	
TO CONSIDER/DISCUSS:			
<b>5</b>	<b>People Plan</b> To <u>consider</u> the People Plan Report from the Chief People Officer (CPO).		14.10 (60 mins)
<b>6</b>	<b>Annual Equality, Diversity and Inclusion (EDI) Report 2021</b> To <u>consider</u> the Annual EDI Report.	FEC/2/22/6	
<b>7</b>	<b>Strategic Opportunity</b> To consider an update on progress with the Strategic opportunity from the Task and Finish Group.	Verbal Update	15.10 (15 mins)
<b>8</b>	<b>Financial Monitoring Report</b> To consider the Financial Monitoring Report for Period 6.	FEC/2/22/8 Confidential	15.25 (10 mins)
<b>Break</b>			15.35 (10 mins)
<b>9</b>	<b>Head Post Office (HPO) Lease</b> To consider a proposal relating to the lease break and purchase of the HPO.	FEC/2/22/9 Confidential	15.45 (15 mins)
<b>10</b>	<b>Options for Estate Disposals</b> To consider a summary of potential options for Estate disposal.	FEC/2/22/10 Confidential	16.00 (15 mins)

<b>11</b>	<b>Digital Technology Roadmap Report</b> To consider the bi-annual Digital Technology Report and <b>recommend</b> the refreshed Technology Strategy vision and approach to the Board.	FEC/2/22/11 Confidential	16.15 (30 mins)
<b>12</b>	<b>SU KPIs and Grant Approval Process</b> To consider the Students' Union (SU) KPIs and <b>approve</b> the approach to the SU Grant approval process.	FEC/2/22/12 Confidential	16.45 (10 mins)
<b>TO NOTE (Items for information)</b>			
<b>13</b>	<b>Estates Development Report</b>	FEC/2/22/13 Confidential	
<b>14</b>	<b>Finance Matters:</b>		
14.1	Investments Summary	FEC/2/22/14.1 Confidential	
14.2	Orders and Contracts above Threshold Level	FEC/2/22/14.2 Confidential	
14.3	SU Financial Monitoring (Period 6)	FEC/2/22/14.3 Confidential	
<b>15</b>	<b>Pensions Update</b>	FEC/2/22/15 Confidential	
<b>16</b>	<b>Annual Business Cycle 2021/22</b>	FEC/2/22/16	
<b>OTHER BUSINESS</b>			
<b>17</b>	<b>Other Urgent Business</b>		
<b>18</b>	<b>Dates of Next Meeting</b> 4 May 2022 at 15.00-18.00 (via Zoom).		

Michaela Boryslawskyj, University Secretary  
4 February 2022