

AGENDA

DATE: 4 May 2022
TIMINGS: 15.00 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 REF	TIMING
1	Apologies for Absence		15.00 (10 mins)
2	Declarations of Interest		
3	Minutes of the Previous Meeting To <u>approve</u> the minutes of the meeting held on 28 February 2022.	FEC/2/22/M	
4	Matters Arising and Action Tracker	FEC/3/22/4	
5	Chair's Business	Verbal update	
TO CONSIDER/DISCUSS:			
6	Strategic Opportunity To consider an update on progress with the strategic opportunity from the Task and Finish Group.	Verbal Update	15.10 (15 mins)
7	Estates Disposal To <u>recommend</u> a property disposal to the Board of Governors for approval.	FEC/3/22/7 Confidential	15.25 (10 mins)
8	Budget and Forecast 2022/23: Initial Assumptions To <u>consider</u> the initial Budget and Forecast for 2022/23.	FEC/3/22/8 Confidential	15.35 (30 mins)
9	Financial Monitoring To consider an update on the University's financial position.	Verbal Update	16.05 (5 mins)
Break			16.10 (5 mins)
10	People Plan To <u>consider</u> the People Plan Report from the Chief People Officer (CPO).	FEC/3/22/10	16.15 (30 mins)
TO NOTE (Items for information)			
11	Estates Matters		
11.1	Estates Development Report	FEC/3/22/11.1 Confidential	

11.2 Hallam Alliance Update FEC/3/33/11.2
Confidential

12 Finance Matters:

12.1 Investments Summary FEC/3/22/12.1
Confidential

12.2 Orders and Contracts above Threshold Level FEC/3/22/12.2
Confidential

12.3 SU Financial Monitoring (Period 8) FEC/3/22/12.3
Confidential

13 Annual Business Cycle 2021/22 FEC/3/22/14

OTHER BUSINESS

14 Other Urgent Business

15 Date of Next Meeting

Monday, 20 June 2022 at 14.30-17.30 (via Zoom).

Michaela Boryslawskyj, University Secretary
15 March 2022