

AGENDA

DATE: 7 July 2021
TIMINGS: 15.00 until 18.30
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
1.	Apologies for Absence		3.00pm (5 mins)
2.	Declarations of Interest		
3.	Minutes of Previous Meetings		
3.1	To <u>approve</u> the minutes of the meeting held on 19 May 2021	FEC/3/21/M	
4.	Matters Arising and Action Tracker	FEC/4/21/4	
TO CONSIDER/DISCUSS:			
5	Potential Opportunity: Strategic Business Case For <u>recommendation</u> to the Board of Governors.	Verbal Update Confidential	3.05pm (40 mins)
6	Estates		3.45pm (30 mins)
6.1	To consider and <u>recommend</u> the revised Estates Plan to the Board of Governors for approval.	FEC/4/21/6.1 Confidential	
7	Finance		3.45pm (60 mins)
7.1	To consider and <u>recommend</u> the proposals for financing the Estates Plan to the Board of Governors for approval.	FEC/4/21/7.1 Confidential	
7.2	To consider and <u>recommend</u> the Budget and Financial Forecast 2021/22 to the Board of Governors for approval.	FEC/4/21/7.2 Confidential	
7.3	Ethical Investment Policy	FEC/4/21/7.3 Confidential	
	Break		5.15pm (10 mins)

8	People Plan		5.25pm (60 mins)
8.1	To consider the People Plan Report from the Chief People Officer, including a further report on the outcome of the Pulse Survey.	FEC/4/21/8.1 Presentation	
8.2	To consider University's EDI Objectives for onward <u>recommendation</u> to the Board of Governors	FEC/4/21/8.2	
8.3	To receive an update on the Hallam Deal	FEC/4/21/8.3	
TO RECEIVE (Items for information)			
9	Estates Development Report	FEC/4/21/9 Confidential	
10	Investments Summary	FEC/4/21/10	6.25pm (5 mins)
11	Students' Union Financial Monitoring	FEC/3421/11 Confidential	
12	Orders and Contracts above Threshold Level	FEC/4/21/12 Confidential	
13	Pensions Update	FEC/4/21/13	
14	Annual Business Cycle 2020/21	FEC/3/21/14	
OTHER BUSINESS			
15	Other Urgent Business		
16	Date of Next Meeting		
	29 September 2021 at 15.00		

Michaela Boryslawskyj
University Secretary
9 June 2021