

AGENDA

DATE: 11 November 2020

TIMINGS: 15.00 until 17.30

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.	Apologies for Absence		1500 (5 mins)
2.	Declarations of Interest		
3.	Minutes of the Meetings held on 14 October 2020 To <u>confirm</u> as a correct record	FEC/6/20/M	
4.	Matters Arising and Action Tracker	FEC/6/20/A	
TO CONSIDER/DISCUSS:			
5	People Plan		
5.1	Pay Gap Report 2020	FEC/7/20/5.1	15.05 (30 mins)
5.2	Real Living Wage	FEC/7/20/5.2	15.35 (15 mins)
5.3	Staff Surveys Update	Verbal	15.50 (15 mins)
6	Finance		
6.1	Draft Annual Report and Financial Statements	FEC/7/20/6.1 Confidential	16.05 (15 mins)
6.2	Assumptions and Risk Underpinning the Five-year Financial Forecast	FEC/7/20/6.2 Confidential To follow	16.20 (30 mins)
6.3	Draft Students' Union Financial Statements for the year-ended 31 July 2020	FEC/7/20/6.3 Confidential To follow	16.50 (15 mins)
6.4	Orders and Contracts Above Threshold Level	FEC/7/20/6.4 Confidential To follow	17.05 (5 mins)
7	Estates		
7.1	Lease for Electricity Substation Aspect Court	FEC/7/20/7.1	17.15 (5 mins)

TO RECEIVE (Items for information)

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| 8. | Estates Development Report | FEC/7/20/8 |
| 9 | Investments Summary | FEC/7/20/9 |
| 10 | Annual Business Cycle 2020/21 | FEC/7/20/10 |

OTHER BUSINESS

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| 11. | Other Urgent Business |
| 12. | Date of Next Meeting |
| | 13 January 2021 |
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