

AGENDA

DATE: 15 JULY 2020

TIMINGS: 15.00 until 17.00

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 (10 mins)
2.	Declarations of Interest		
3.	Minutes of the Meetings held on 2 June 2020 To <u>confirm</u> as a correct record	FEC/3/20/M	
4.	Matters Arising and Action Tracker	FEC/4/20/4	
TO CONSIDER/DISCUSS:			
5.	Finance		1510 (60 mins)
5.1	University Performance Report - Financial Monitoring (Period 11)	FEC/4/20/5.1 Confidential To Follow	
5.2	Update on Covenants	FEC/4/20/5.2 Confidential	
5.3	University Budget 2020/21	FEC/4/20/5.3 Confidential	
5.4	Students' Union Financial Monitoring (Period 11)	FEC/4/20/5.4 Confidential	
5.5	Orders and Contracts Above Threshold Level	FEC/4/20/5.5 Confidential	
6.	People Plan	FEC/4/20/6	1610 (15 mins)
7.	Digital and Estates Strategies	Verbal	1625 (25 mins)
TO RECEIVE (Items for information)			
8.	Estates Development Report	FEC/4/20/8 Confidential	
9.	Investments Summary	FEC/4/20/9 Confidential	

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10. **Finance and Employment Committee Annual Business Cycle** FEC/4/20/10

OTHER BUSINESS

11. **Other Urgent Business**

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12. **Date of Next Meeting**

16 September 2020
