

AGENDA

DATE: 10 February 2021

TIMINGS: 15.00 until 17.30

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 (10 mins)
2.	Declarations of Interest		
3.	Minutes of Previous Meetings		
	3.1 Meeting held on 13 January 2021	FEC/1/21/M	
	3.2 Joint Meeting with Audit and Risk Committee held on 13 January 2021	FEC/1/21J and A/1/21J	
4.	Matters Arising and Action Tracker	FEC/1/21/A	
TO CONSIDER/DISCUSS:			
5	Potential Opportunity: Strategic Business Case	FEC/2/21/5 Confidential	3.10pm (60 mins)
6	Estates		4.10pm (30 mins)
6.1	Health and Safety	Verbal Report	
6.2	Fire Remediation Procurement Waiver		
i	Remediation of Fire Risks Across the Estate	FEC/2/21/6.2i	
ii	Orders and Contracts	FEC/2/21/6.2ii	
6.3	Lease for Porter Brook Medical Centre, Surrey Building	FEC/6/21/6.3	
6.4	Atrium Refurbishment Project – Notice of Chair's Action	FEC/6/21/6.4	
6.5	Estates Development Report	FEC/2/21/6.5	
7	People Plan		4.40pm (20 mins)
7.1	Equality, Diversity, and Inclusion	Verbal Report	
7.2	Implications of UKVI/Brexit Arrangements	Verbal Report	

7.3	Staff Surveys Update	Verbal Report
8	Finance	5.00pm (20 mins)
8.1	Financial Performance Report: Period 6	Verbal Report
8.2	Students' Union Financial Monitoring: Period 6	FEC/2/21/8.2 Confidential
8.3	Review of Treasury Management Policy	FEC/2/21/8.3 Confidential
TO RECEIVE (Items for information)		
9	Investments Summary	FEC/2/21/9 Confidential
10	Annual Business Cycle 2020/21	FEC/2/21/10
OTHER BUSINESS		
11.	Other Urgent Business	
12.	Date of Next Meeting	
	19 May 2021	

Michaela Boryslawskyj

5 February 2021