

FINANCE AND EMPLOYMENT COMMITTEE

There will be a meeting of the Finance and Employment Committee from **3.00 pm until 5.30 pm on Wednesday 8 March 2017** in the Boardroom, floor 6, Howard Building, City Campus.

If you are unable to attend please notify Tracey Goodwill in Governance Services by telephone on 0114 225 3367 or by [email](#)

Governors are invited to request before the meeting further information in support of agenda papers, or clarification of their content by contacting Linda Mason, Interim Clerk to the Board of Governors by telephone on 0114 225 2051 or by [e-mail](#)

Members are requested to notify the Secretary of any item to be raised under 'Other Urgent Business' at least 24 hours in advance of the meeting.

A G E N D A

- | | | | |
|---------------------|---|----------------------------|--|
| 3.00pm
(15 mins) | 1 | | Apologies for Absence |
| | 2 | | Declaration of Interests

Members are reminded of their duty under the Articles of Government to declare any personal interest, financial or otherwise, relating to agenda items to be considered at the meeting. |
| | 3 | FEC/6/16/M | Minutes of the meeting held on 2 November 2016

To <u>consider</u> the minutes. |
| | 4 | FEC/6/16action | Matters Arising/Action Tracker

To <u>note</u> the action tracker |
| | 5 | | Other Urgent Business

To deal with other urgent business notified by 12 noon on Tuesday 7 March 2017. |
| 3.15pm
(10 mins) | 6 | FEC/1/17/6
Confidential | Estate Developments

To <u>receive</u> and <u>discuss</u> a progress report. |
| 3.25pm
(15 mins) | 7 | | An introduction from the Chief Finance and Planning Officer

To <u>receive</u> a presentation |
| 3.40pm
(30 mins) | 8 | FEC/1/17/8
Confidential | Review of University Financial Plan

To <u>receive</u> and <u>discuss</u> a progress report |

- 4.10pm
(15 mins)
- 9 FEC/1/17/9 **Ethical Investment Policy**
To receive and approve a report
- 10 FEC/1/17/10 **Investments Summary - 6 months to 31 January 2017**
To receive a report
- 4.25pm
(15 mins)
- 11 FEC/1/17/11 **Financial Monitoring: Finance Dashboard and Commentary:
Confidential**
period 6, January 2017
To receive and discuss a report.
- 4.40pm
(30 mins)
- 12 FEC/1/17/12 **Alternative business structure to support legal education**
Confidential
To recommend to the Board of Governors
- 5.10pm
(20 mins)
- 13 FEC/1/17/13 **Banking Arrangements**
Confidential
To note
- 14 FEC/1/17/14 **Orders/Contracts above Approval Threshold Level**
Confidential
To note
- 15 FEC/1/17/15 **Students' Union Financial Monitoring: Period 6, January 2017**
To receive and discuss a report.
- 16 FEC/1/17/16 **Schedule of Meetings and Forward Planning Programme**
To receive the draft outline forward planning programme.

Linda Mason, Interim Clerk to the Board
1 March 2017