

FINANCE AND EMPLOYMENT COMMITTEE

There will be a meeting of the Finance and Employment Committee from **3.00pm until 5.30pm on Tuesday 4 July 2017** in the 5541 Boardroom, floor 5, 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](#).

If you have any queries or require further information please contact Martin Conway, Clerk to the Board of Governors by telephone on 0114 225 2051 or by [e-mail](#).

Members should 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

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|----------------------|---|----------------------------|---|
| 3.00pm
(10 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/2/17/M
FEC/2/17/MC | Minutes of the meeting held on 8 June 2017 |
| | | | To <u>consider</u> the:
i) minutes;
ii) confidential minutes. |
| | 4 | FEC/2/17/action | 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 Monday 3 July 2017 or accepted by resolution. |
| 3.10pm
(one hour) | 6 | FEC/3/17/6
Confidential | University Financial Plan |
| | | | To <u>receive</u> and <u>discuss</u> a report |
| | 7 | FEC/3/17/7
Confidential | Budget 2017/18 and HEFCE Forecast |
| | | | To <u>recommend</u> to the Board of Governors |
| 4.10pm
(20 mins) | 8 | FEC/3/17/8
Confidential | Students' Union Grant 2017-18 |
| | | | To <u>recommend</u> to the Board of Governors |

4.30pm (20 mins)	9	FEC/3/17/9 Confidential	Olympic Legacy Park: Next Steps To <u>recommend</u> to the Board of Governors
4.50pm (5 mins)	10	FEC/3/17/10 Confidential	Estate Developments To <u>receive</u> and <u>discuss</u> a report
4.55pm (5 mins)	11	FEC/3/17/11 Confidential	Orders/Contracts above Approval Threshold Level To <u>approve</u>
5.00pm (25 mins)	12	FEC/3/17/12	Annual review of the Committee's effectiveness To <u>receive</u> and <u>discuss</u> a report
5.25pm	13	FEC/3/17/13	Schedule of Meetings and Forward Planning Programme To <u>receive</u> the forward planning programme.

Martin Conway, Secretary
27 June 2017

For information - Unless members indicate to the Secretary prior to the meeting that they wish to raise specific points, the item below is for information and will not be discussed at the meeting.

HEFCE Circular Letter 17/2017: Guidance on severance pay and the remuneration of senior staff