

**FINANCE AND EMPLOYMENT COMMITTEE**

There will be a meeting of the Finance and Employment Committee from **3.00pm until 5.30pm on Thursday 8 June 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**

3.00pm (10 mins)	1		<b>Apologies for Absence</b>
	2		<b>Declaration of Interests</b>
			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/1/17/M FEC/1/17/MC	<b>Minutes of the meeting held on 8 March 2017</b>
			To <u>consider</u> the:
			i) minutes;
			ii) confidential minutes.
	4	FEC/1/17/action	<b>Matters Arising/Action Tracker</b>
			To <u>note</u> the action tracker
	5		<b>Other Urgent Business</b>
			To deal with other urgent business notified by 12 noon on Wednesday 7 June 2017 or accepted by resolution.
3.10pm (20 mins)	6	FEC/2/17/6 Confidential	<b>Review of the University Financial Plan</b>
			To <u>receive</u> and <u>discuss</u> a progress report
3.30pm (20 mins)	7	FEC/2/17/7	<b>Financial Regulations</b>
			To <u>recommend</u> the updated regulations to the Board of Governors
3.50pm (20 mins)	8	FEC/2/17/8 Confidential	<b>Financial Monitoring: University Performance Finance Dashboard and Commentary</b>
			To <u>receive</u> and <u>discuss</u> a report

4.10pm (15 mins)	9	FEC/2/17/9 Confidential	<b>Olympic Legacy Park: Next Steps</b>  To <u>discuss</u> and <u>note</u> the next steps
4.25pm (5 mins)	10	FEC/2/17/10 Confidential	<b>Estate Developments</b>  To <u>receive</u> a report
4.30pm (10 mins)	11	FEC/2/17/11 Confidential	<b>Students' Union Financial Monitoring (Period 9) and Future Grant</b>  To: i) <u>receive</u> a report; ii) <u>approve</u> the basis of the 2017/18 grant.
4.40pm (5 mins)	12	FEC/2/17/12 Confidential	<b>Orders/Contracts above Approval Threshold Level</b>  To <u>note</u>
4.45pm	13	FEC/2/17/13	<b>Schedule of Meetings and Forward Planning Programme</b>  To <u>receive</u> the forward planning programme.

Martin Conway, Secretary  
1 June 2017