

**FINANCE AND EMPLOYMENT COMMITTEE**

There will be a meeting of the Finance and Employment Committee from **3.00pm until 5.30pm on Tuesday 10 July 2018** in the 5541 Boardroom, floor 5, Howard Building, City Campus.

If you are unable to attend please notify Pete Sweeney in Governance Services by telephone on 0114 225 6470 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 [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.

**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/2/18/M FEC/2/18/MC	<b>Minutes of the meeting held on 23 May 2018</b>  To <u>consider</u> the: i) minutes; ii) confidential minutes.
	4	FEC/2/18/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 Monday 9 July 2018 or accepted by resolution.
	6	<b>Estates Developments</b>	
3.10pm 20 mins	6.1		<b>Sheaf Street Tower Development</b>  To <u>receive</u> a presentation
3.30pm 5 mins	6.2	FEC/3/18/6.2 Confidential	<b>Estate Developments</b>  To <u>receive</u> and <u>discuss</u> a report
3.35pm 5 mins	6.3		<b>Health Innovation Park</b>  To <u>receive</u> an oral report

	7	<b>Financial Plan</b>	
3.40pm 40 mins	7.1	FEC/3/18/7.1 Confidential	<b>OFS Budget 2018/19 and Forecasts to 2022/23</b>  To <u>recommend</u> to the Board of Governors
4.20pm 10 mins	7.2		<b>Campus Plan Phase 1: Funding</b>  To <u>receive</u> an oral progress report
4.30pm 15 mins	7.3	FEC/3/18/7.3 Confidential	<b>Students' Union Grant 2018/19</b>  To <u>recommend</u> to the Board of Governors
4.45pm 5 mins	7.4	FEC/3/18/7.4 Confidential	<b>Orders/Contracts above Approval Threshold Level</b>  To <u>note</u>
4.50pm 10 mins	8		<b>Professional Services Operating Model (PSOM)</b>  To <u>receive</u> and <u>discuss</u> an oral progress report
5.00pm 10 mins	9		<b>Governance Arrangements for Subsidiary Companies: Revision to FEC Terms of Reference</b>  To <u>receive</u> an oral report
5.10pm 20 mins	10	FEC/3/18/10	<b>Annual review of the Committee's Effectiveness</b>  To <u>receive</u> and <u>discuss</u> a report
	11	FEC/3/18/11	<b>Schedule of Meetings and Forward Planning Programme</b>  To <u>receive</u> the forward planning programme.

Martin Conway, Secretary  
5 July 2018