

FINANCE AND EMPLOYMENT COMMITTEE

There will be a meeting of the Finance and Employment Committee from **3.30pm until 5.00pm on Tuesday 13 November 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 [email](#). If you have any queries 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.

AGENDA

- | | | | |
|-------------------|-----|------------------------------|---|
| 3.30pm | 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/4/18/M FEC/4/18/MC | Minutes of the meeting held on 19 September 2018 |
| | | | To <u>approve</u> . |
| | 4 | FEC/4/18/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 12 November 2018 or accepted by resolution. |
| 3.35 25 mins | 6 | | Estates |
| | 6.1 | FEC/5/18/6.1 Confidential | Estates Developments |
| | | | To <u>receive</u> and <u>discuss</u> the progress report. |
| | 6.2 | | Health Innovation Park |
| | | | To receive an oral report. |
| | 6.3 | | Campus Masterplan Phase 1 |
| | | | To <u>receive</u> an oral report from the Board's Campus Masterplan Task and Finish Group. |
| 4.00pm 20 mins | | | Employment |
| | 7.1 | FEC/5/18/7.1 Confidential | Gender Pay Gap 2018 |
| | | | i) to <u>note</u> the findings of the GPG analysis |
| | | | ii) to <u>agree</u> the additional actions recommended in paragraph 21 |
| | | | iii) to <u>recommend</u> to the Board of Governors the publication of the GPG report. |

- 7.2 **Professional Services Operating Model (PSOM)**
To receive an oral report
- 4.20pm 8 **Finance**
20 mins
- 8.1 FEC/5/18/8.1 **OFS Accountability Return 2018 - Financial Commentary**
To recommend the OfS financial commentary to the Board.
- 8.2 FEC/5/18/8.2 **Treasury Management Policy - Annual Report to Governors**
To receive the report.
- 8.3 FEC/5/18/8.3 **Orders/Contracts above Threshold level**
Confidential
To note.
- 8.5 FEC/5/18/8.4 **Investment Schedule as at 12 November 2018**
to be tabled
To note.
- 4.40pm 9 **Finance (Students' Union)**
15 mins
- 9.1 FEC/5/18/9.1 **Draft Students' Union Financial Statements for the year ended 31 July 2018**
To receive the latest draft dated 22 October 2018.
- 9.2 FEC/5/18/9.2 **Students' Union Financial Monitoring Period 2**
Confidential
To receive.
- 9.3 FEC/5/18/9.3 **Students' Union Grant Setting**
Confidential
To recommend approval of the revisions to the model and the 2019/20 Students' Union grant to the Board.
- 4.55pm 10 **Forward Programme of Business**
5 mins
- 11 **Next Meeting**
20 February 2019

Martin Conway
Secretary