

FINANCE AND EMPLOYMENT COMMITTEE

There will be a meeting of the Finance and Employment Committee from **3.00pm until 5.30pm on Wednesday 20 February 2019** 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 [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

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|-------------------------|-------------------------------------|---|
| 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 | Minutes of Previous Meetings | |
| 3.1 | FEC/5/18/M | Minutes of the meeting held on 13 November 2018 |
| 3.2 | FEC/5/18JM | Minutes of the joint meeting of the Finance and Employment Committee and Audit Committee on 13 November 2018 |
| | | To <u>confirm</u> as a correct record. |
| 4 | FEC/5/18/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 Tuesday 19 February 2019 or accepted by resolution. |
| 6 | Employment | |
| 3.10pm
30
minutes | 6.1 | FEC/1/19/6.1 |
| | | Academic Staffing and Progression |
| | | To <u>review</u> the proposals and provide feedback |
| 3.40pm
15
minutes | 6.2 | Equality, Diversity and Inclusion |
| | | To <u>receive</u> an oral report |
| 3.55pm
10
minutes | 6.3 | Professional Services Operating Model |
| | | To <u>receive</u> an oral report. |

	7	Estates	
4.05pm 15 minutes	7.1		Campus Masterplan Phase 1 To <u>receive</u> an oral report from the Board's Campus Masterplan Task and Finish Group, including an update on the contract position with the banks.
4.20pm 20 minutes	7.2	FEC/1/19/7.2 Confidential	Estates Developments To <u>receive</u> and <u>discuss</u> the progress report
4.40pm 15 minutes	7.3	FEC/1/19/7.3 Confidential	Atrium Roof and Refurbishment - Stage 2 Approval To <u>approve</u> the progression of the project to the next stage of development with the associated funding proposal.
4.55pm 5 minutes	7.3		Health Innovation Park To <u>receive</u> an oral report
	8	Finance	
5.00pm 10 minutes	8.1	FEC/1/19/8.1 Confidential	Students' Union Financial Monitoring (Period 5) To <u>receive</u> and <u>discuss</u> the report.
5.10pm 5 minutes	8.2	FEC/1/19/8.2	Orders/Contracts above Threshold Level To <u>note</u> the contracts awarded.
5.15pm 5 minutes	8.3	FEC/1/19/8.3	Investments Summary - 6 Months to 31 January 2019 To <u>receive</u> the report.
	9	FEC/1/19/9	Forward Programme of Business To <u>note</u> .
	10		Next Meeting 22 May 2019

Martin Conway
Secretary