



**UNIVERSITY COUNCIL
FINANCE, EMPLOYMENT & GENERAL PURPOSES COMMITTEE
WEDNESDAY 24 FEBRUARY 2016
2.00PM, SKINNER BUILDING, ROOM 102**

A G E N D A

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|---|---------------------------------|
| 1. Welcome | Chair |
| 2. Apologies | Chair |
| 3. Declarations of interest | Chair |
| 4. Minutes of the last meeting held on 3 November 2015 <i>(attached)</i> | Chair |
| 5. Matters arising | Chair |
| (i) Action points <i>(attached)</i> | |
| (ii) Any other matters | |
| 6. Finance | |
| (i) To note and consider the mid-year financial update and summary variance notes <i>(attached)</i> | HoF/DoR |
| (ii) To note and consider the opening 14/15 Accounts in FRS102 format <i>(attached)</i> | HoF |
| (iii) To receive an update on the Limited Company <i>(attached)</i> | DoR |
| 7. To note and consider an update from the Students' Union <i>(verbal)</i> | SU Manager
& SUP |



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| 8. Human Resources | HoHR |
| <p>(i) To receive and discuss the HR staffing report (<i>attached</i>)</p> <p>(ii) To receive and discuss a report on Salary Benchmarking with the Sector (<i>to follow</i>)</p> | |
| 9. Estates | HoE/DoR |
| <p>(i) To receive and discuss an update on Building works and Phase 2 of Concert Stewart Hall (CSH) (<i>attached</i>)</p> <p>(ii) To receive an update on the land purchase (<i>attached</i>)
RESTRICTED BUSINESS</p> | |
| 10. To receive an update on Student Recruitment (<i>attached</i>) | R&S |
| 11. To receive and consider agenda suggestions for next meeting | Chair |
| 12. Any other business | Chair |
| <p>(i) To receive an update on the Universities Superannuation Scheme (USS) (<i>verbal</i>)</p> | |
| 13. To recommend key items for University Council | Chair |
| 14. Date of next meeting | Chair |

The next meeting of the FE&FP Committee will take place on Thursday 2nd June 2016 at 2:00 pm