



UNIVERSITY COUNCIL  
FINANCE, EMPLOYMENT & GENERAL PURPOSES COMMITTEE  
WEDNESDAY 27<sup>th</sup> FEBRUARY 2013  
2:00 PM IN ROOM 102

**A G E N D A**

1.   **Declarations of interest** Chair
  
2.   **Apologies** Chair  
  
The Chair will advise of any apologies for absence received.
  
3.   **Minutes of the last meeting held 7<sup>th</sup> November 2012** Chair  
  
Members need to approve the minutes of the 7<sup>th</sup> November 2012 as a correct record and authorise the Chair to sign them (*attached*).
  
4.   **Matters arising**  
  
Members need to raise any matters arising that are not dealt with later on in the agenda.
  
5.   **Human Resources** Head of HR
  - (i)   Staffing report from HR (*attached*)
  - (ii)  Key HR issues
    - Auto enrolment report (*attached*)
    - Living wage report (*attached*)



**6. Estates & University Services**

- (i) Building works update **Head of Estates**
- Update of expenditure against budget for major capital items (*attached*)
- (ii Student Accommodation **DoR**  
)
- (ii Carbon Management Plan update **Head of Estates**  
i) (*attached*)

**7. Finance**

**DoR**

- (i) Mid year financial update and summary variance notes (*attached*)
- (ii) Pensions update
- (iii Consideration of future tuition fees  
) strategy  
(*to be tabled*)

**8. Students' Union review update (*attached*)**

**DVC**

**9. Reserved minutes of the last meeting held  
7<sup>th</sup> November 2012**

Members need to approve the reserved minutes of the 7<sup>th</sup> November 2012 as a correct record and authorise the Chair to sign them (*attached*).

**10. Limited Company update (*attached*)**

**DoE**

**11. Student Recruitment update (*attached*)**

**DVC**

**12. Risk Register and Management (*attached*)**

**DVC**

- (i) HEFCE assurance (*attached*)

**13. Agenda suggestions**

**Chair**



BISHOP  
GROSSETESTE  
UNIVERSITY

**FE&GP (12/13) 2nd**



14. Any other business

15. Key items for the University Council

Chair

16. Date of next meeting

Chair

The next meeting of the FE&FP Committee  
will take place on Thursday 13<sup>th</sup> June 2013  
at 2:00 pm.