



UNIVERSITY COUNCIL
FINANCE, EMPLOYMENT & GENERAL PURPOSES COMMITTEE
WEDNESDAY 27th 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 7th November 2012** **Chair**

Members need to approve the minutes of the 7th 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 7th November 2012**
- Members need to approve the reserved minutes of the 7th 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
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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 13th June 2013
at 2:00 pm.