



UNIVERSITY COUNCIL  
FINANCE, EMPLOYMENT & GENERAL PURPOSES COMMITTEE  
TUESDAY 24 FEBRUARY 2015  
2:00 PM IN ROOM 202, SKINNER BUILDING

**A G E N D A**

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|----|--|--------------|
| 1. | <b>Welcome</b>   | <b>Chair</b> |
| 2. | <b>Apologies</b>   | <b>Clerk</b> |
| 3. | <b>Declarations of interest</b>  | <b>Chair</b> |
| 4. | <b>Minutes of the last meeting held on 28 October 2014</b> <i>(attached)</i>   | <b>Chair</b> |
| 5. | <b>Matters arising</b>   | <b>Chair</b> |
|    | (i) Action points <i>(attached)</i>  |              |
|    | (ii) Any other matters   |              |
| 6. | <b>Finance</b>   |              |
|    | (i) Mid-year financial updates and summary variance notes<br><i>(attached)</i> | <b>DoR</b>   |
|    | (ii) Financial KPI range <i>(attached)</i>                                     | <b>DoR</b>   |
|    | (iii) Limited Company update   | <b>DoE</b>   |
|    | • Board minutes <b>** Restricted item**</b>                                    |              |
|    | • Managing Director Report – financial and operational<br><i>(attached)</i>    |              |



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|------------|---|----------------|
| (iv)       | Limited Company loan agreement ( <i>attached</i> )                    | DoE            |
| (v)        | Treasury Management Policy ( <i>attached</i> )                        | DoR            |
| <b>7.</b>  | <b>Students' Union Byelaws &amp; Constitution</b> ( <i>attached</i> ) | <b>DVC</b>     |
| <b>8.</b>  | <b>Human Resources</b>  | <b>HoHR</b>    |
| (i)        | HR staffing report ( <i>attached</i> )                                |                |
| (ii)       | Appraisal update ( <i>attached</i> )                                  |                |
| <b>9.</b>  | <b>Estates</b>  | <b>HoE</b>     |
| (i)        | Building works update ( <i>attached</i> )                             |                |
| <b>10.</b> | <b>Riseholme Road</b> ( <i>attached</i> )                             | <b>DoE</b>     |
| <b>11.</b> | <b>Student recruitment update</b> ( <i>attached</i> )                 | <b>R&amp;S</b> |
| <b>12.</b> | <b>Agenda suggestions</b>   | <b>Chair</b>   |
| <b>13.</b> | <b>Any other business</b>   | <b>Chair</b>   |
| <b>14.</b> | <b>Key items for the University Council</b>                           | <b>Chair</b>   |
| <b>15.</b> | <b>Date of next meeting</b>   | <b>Chair</b>   |

The next meeting of the FE&FP Committee will take place on Tuesday 9 June 2015 at 2:00 pm.