

GOVERNING BODY
FINANCE, EMPLOYMENT & GENERAL PURPOSES COMMITTEE
TUESDAY 21st FEBRUARY 2012
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 3rd November 2011** Chair

Members need to approve the minutes of the 3rd November 2011 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. **Students' Union**

(i) Proposed review (*attached*)

(ii) Governance documents (*attached*)

Deputy
Principal
SU President

Head of HR

Director of
Resources

Head of
Estates

Director of
Resources

Principal

Deputy
Principal

Chair

11. Any other business

12. Key items for the Governing Body

Chair

13. Date of next meeting

Chair

The next meeting will take place on Tuesday
12th June 2012 at 2:00 pm.