

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*) Deputy
Principal
 - (ii) Governance documents (*attached*) SU President

- 6. Human Resources** **Head of HR**
- (i) Staffing report from HR (*attached*)
 - (ii) Summary of pay determination (*attached*)
 - (iii Key HR issues)
- 7. Finance** **Director of Resources**
- (i) Mid year financial update and summary variance notes (*attached*)
 - (ii) HEFCE financial forecast (*to discuss delegation of authority*)
 - (iii Terrorism insurance (*attached*))
 - (iv) Consideration of future tuition fees increases
- 8. Estates & University College Services**
- (i) Building works update **Head of Estates**
 - Update of expenditure against budget for major capital items (*attached*)
 - Library and Student Support Progress
 - Main Vehicle Entrance and Relocation of Reception
 - (ii Student Accommodation including) **Director of Resources**
 - Crosstrend House
 - (ii Naming of new Library building) **Principal**
 - i)
- 9. Risk Register and Management** (*attached*) **Deputy Principal**
- 10. Agenda suggestions** **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.