



UNIVERSITY COUNCIL
FINANCE, EMPLOYMENT & GENERAL PURPOSES COMMITTEE
THURSDAY 13th JUNE 2013
12:00 PM IN ROOM 102
(TO INCLUDE A WORKING LUNCH)

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 on the 27th February 2013** **Chair**

Members need to approve the minutes of the 27th February 2013 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 the agenda.

5. **Students' Union**
 - (i) Draft budget (*attached*) **SUP**
 - (ii) SU governance update (*attached*) **DVC**



- 6. Finance**
 - (i) Draft budgets (*attached*) DoR
 - (ii) Financial forecasts (*attached*) DoR
 - (iii) Pensions (*attached*) DoR
 - (iv) Consideration of future tuition fees DVC

- 7. Limited Company update (*attached*)** DoR/DoE

- 8. Student recruitment update (*attached*)** DVC

- 9. Employment**
 - (i) HR HoHR
 - Staff report (*attached*)

- 10. Estates**
 - (i) Building works update (*attached*) HoE

- 11. Agenda suggestions** Chair

- 12. Any other business**

- 13. Key items for the University Council** Chair

- 14. Date of next meeting** Chair

Please note that the next meeting of the FE&GP Committee will take place on Wednesday 13th November 2013 at 2:00 pm.