



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

## A G E N D A

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|---|--------------|
| <b>1. Declarations of interest</b>  | <b>Chair</b> |
| <br>  |              |
| <b>2. Apologies</b>   | <b>Chair</b> |
| <p>The Chair will advise of any apologies for absence received.</p>   |              |
| <br>  |              |
| <b>3. Minutes of the last meeting held on the 27<sup>th</sup> February 2013</b>   | <b>Chair</b> |
| <p>Members need to approve the minutes of the 27<sup>th</sup> February 2013 as a correct record and authorise the Chair to sign them <i>(attached)</i>.</p> |              |
| <br>  |              |
| <b>4. Matters arising</b>   |              |
| <p>Members need to raise any matters arising that are not dealt with later on the agenda.</p>   |              |
| <br>  |              |
| <b>5. Students' Union</b>   |              |
| (i) Draft budget <i>(attached)</i>  | <b>SUP</b>   |
| (ii) SU governance update <i>(attached)</i>   | <b>DVC</b>   |



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|--|--------------------|
| <b>6. Finance</b>  |                    |
| (i) Draft budgets ( <i>attached</i> )                      | <b>DoR</b>         |
| (ii) Financial forecasts ( <i>attached</i> )               | <b>DoR</b>         |
| (iii) Pensions ( <i>attached</i> )                         | <b>DoR</b>         |
| (iv) Consideration of future tuition fees                  | <b>DVC</b>         |
| <br><b>7. Limited Company update (<i>attached</i>)</b>     | <br><b>DoR/DoE</b> |
| <br><b>8. Student recruitment update (<i>attached</i>)</b> | <br><b>DVC</b>     |
| <br><b>9. Employment</b>                                   |                    |
| (i) HR   | <b>HoHR</b>        |
| • Staff report ( <i>attached</i> )                         |                    |
| <br><b>10. Estates</b>                                     |                    |
| (i) Building works update ( <i>attached</i> )              | <b>HoE</b>         |
| <br><b>11. Agenda suggestions</b>                          | <br><b>Chair</b>   |
| <br><b>12. Any other business</b>                          |                    |
| <br><b>13. Key items for the University Council</b>        | <br><b>Chair</b>   |
| <br><b>14. Date of next meeting</b>                        | <br><b>Chair</b>   |

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