



UNIVERSITY COUNCIL
FINANCE, EMPLOYMENT & GENERAL PURPOSES COMMITTEE
TUESDAY 10 JUNE 2014
1:00 PM IN ROOM 103, SKINNER BUILDING

AGENDA

1. **Welcome** Chair
2. **Apologies** Clerk

The Clerk will advise of any apologies for absence received.
3. **Declarations of interest** Chair
4. **Minutes of the last meeting held 25 February 2014** *(attached)* Chair

Members need to approve the minutes of the 25 February 2014 as a correct record and authorise the Chair to sign them.
5. **Matters arising** Chair
 - (i) Action points *(attached)*
 - (ii) Any other matters

Members need to raise any matters arising that are not dealt with later on in the agenda.



6. Students' Union

- | | | |
|------|----------------------------------|--------------------|
| (i) | Draft budget (<i>attached</i>) | SUP |
| (ii) | Governance update | DVC S&P |

7. Fees (*attached*) **DVC S&P**

8. Strategy & budget

- | | | |
|-------|--|--------------------|
| (i) | University Strategy (<i>attached</i>) | DVC S&P |
| (ii) | Budget & financial forecasts (<i>attached</i>) | DoR |
| (iii) | Limited Company (<i>attached</i>) | DoE |

9. Employment

- | | | |
|-------|--|-------------|
| (i) | HR staffing report (<i>attached</i>) | HoHR |
| (ii) | Targets | DoR |
| (iii) | Key HR issues – appraisal review | HoHR |

10. Estates & University services

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|-----|---|------------|
| (i) | Building works update (<i>attached</i>) | HoE |
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11. Student recruitment update (*attached*) **DVC S&P**

12. Agenda suggestions **Chair**



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|---|--------------|
| 13. Any other business | Chair |
| 14. Key items for the University Council | Chair |
| 15. Date of Next Meeting | Chair |

The next meeting of the FE&FP Committee will take place on
Thursday 28 October 2014 at 2:00 pm.