



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

**A G E N D A**

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 (*attached*) SUP
- (ii) Governance update DVC S&P

**7. Fees (*attached*)**

DVC S&P

**8. Strategy & budget**

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

**9. Employment**

- (i) HR staffing report (*attached*) HoHR
- (ii) Targets DoR
- (iii) Key HR issues – appraisal review HoHR

**10. Estates & University services**

- (i) Building works update (*attached*) HoE

**11. Student recruitment update (*attached*)**

DVC S&P

**12. Agenda suggestions**

Chair



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

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