



**UNIVERSITY COUNCIL  
FINANCE, EMPLOYMENT & GENERAL PURPOSES COMMITTEE  
THURSDAY 2 JUNE 2016  
2.00PM, SKINNER BUILDING, ROOM 102**

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|-----------|---|------------------------|
| <b>1.</b> | <b>Welcome</b>  | <b>Chair</b>           |
| <b>2.</b> | <b>Apologies</b>  | <b>Chair</b>           |
| <b>3.</b> | <b>Declarations of interest</b>   | <b>Chair</b>           |
| <b>4.</b> | <b>Minutes of the last meeting held on 24 February 2016<br/>(attached)</b>  | <b>Chair</b>           |
| <b>5.</b> | <b>Matters arising</b>  | <b>Chair</b>           |
|           | (i) Action points (attached)  |                        |
|           | (ii) Any other matters  |                        |
| <b>6.</b> | <b>Finance</b>  | <b>DoR/HoF/R&amp;S</b> |
|           | (i) To approve the budget / financial forecast and to recommend submission to Council for their approval (attached) | <b>DoR/HoF</b>         |
|           | (ii) To note the Land Revaluation Report (attached)   | <b>DoR/HoF</b>         |
|           | (iii) Limited Company   |                        |
|           | a. To receive an update on the Limited Company (attached)   | <b>DoR/HoF</b>         |
|           | b. To note proposals for the SU Bar (verbal)<br>**CONFIDENTIAL ITEM**   | <b>DoR/HoF</b>         |
|           | (iv) To review the Treasury Policy (attached)   |                        |
|           | (v) To receive and consider a report on Fundraising (attached)  | <b>R&amp;S</b>         |



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| <b>7.</b>  | <b>Students Union</b>  | <b>SU Mgr</b>    |
|            | (i) To note the S.U. Strategic plan to 2020 <i>(attached)</i>                                    |                  |
|            | (ii) To note and consider an update from the S.U. <i>(verbal)</i>                                |                  |
|            | (iii) To note the S.U. Draft Budget 16/17 <i>(attached)</i>                                      |                  |
| <b>8.</b>  | <b>Human Resources</b>   | <b>DoR/ HoHR</b> |
|            | (i) To receive and discuss the HR staffing report <i>(attached)</i>                              |                  |
|            | (ii) To receive a brief verbal update on Salary Benchmarking with the Sector <i>(verbal)</i>     |                  |
| <b>9.</b>  | <b>Estates</b>   | <b>DoR/HoE</b>   |
|            | (i) To receive an update on Estates Development <i>(attached)</i>                                |                  |
|            | (ii) To receive an update on the land purchase <i>(verbal)</i><br><b>**RESTRICTED BUSINESS**</b> |                  |
|            | (iii) To consider approval of the Estates Strategy <i>(attached)</i>                             |                  |
| <b>10.</b> | <b>To receive an update on Student Recruitment <i>(attached)</i></b>                             | <b>R&amp;S</b>   |
| <b>11.</b> | <b>To receive and consider agenda suggestions for next meeting</b>                               | <b>Chair</b>     |
| <b>12.</b> | <b>Any other business</b>  | <b>Chair</b>     |
| <b>13.</b> | <b>To recommend key items for University Council</b>   | <b>Chair</b>     |
| <b>14.</b> | <b>Date of next meeting</b>  | <b>Chair</b>     |

The next meeting of the FE&GP Committee will take place on Thursday 3<sup>rd</sup> November 2016, 10:00-13:00 hrs. Please note this will be followed by a JOINT FE&GP and Audit Committee working lunch between 13:00hrs and 14:00 hrs. Venue TBC