



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

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



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| 7. | Students Union | SU Mgr |
| | (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>) | |
| 8. | Human Resources | DoR/ HoHR |
| | (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>) | |
| 9. | Estates | DoR/HoE |
| | (i) To receive an update on Estates Development (<i>attached</i>) | |
| | (ii) To receive an update on the land purchase (<i>verbal</i>)
RESTRICTED BUSINESS | |
| | (iii) To consider approval of the Estates Strategy (<i>attached</i>) | |
| 10. | To receive an update on Student Recruitment (<i>attached</i>) | R&S |
| 11. | To receive and consider agenda suggestions for next meeting | Chair |
| 12. | Any other business | Chair |
| 13. | To recommend key items for University Council | Chair |
| 14. | Date of next meeting | Chair |

The next meeting of the FE&GP Committee will take place on Thursday 3rd 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