

GOVERNING BODY  
FINANCE, EMPLOYMENT & GENERAL PURPOSES COMMITTEE  
TUESDAY 12<sup>th</sup> JUNE 2012  
2:00 PM IN ROOM 102

A G E N D A

1.    **Declarations of interest** Chair
  
2.    **Apologies** Chair  
  
The Chair will advise of any apologies for absence received.
  
3.    **Minutes of the last meeting held on 21<sup>st</sup> February 2012** Chair  
  
Members need to approve the minutes of the 21<sup>st</sup> February 2012 as a correct record and authorise the Chair to sign them (*attached*).
  
4.    **Matters arising**  
  
Members need to raise any matters arising that are not dealt with later on the agenda.
  
5.    **Students' Union**
  - (i)   Review (*attached*) DP
  - (ii)   Draft budget (*attached*) SUP
  - )

**6. Finance**

(i) Draft budgets (*attached*) DoR

(ii Financial forecasts (*attached*)  
) DoR

**7. Estates & University College Services**

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

Major capital developments:

- Library
- Student accommodation
- Reception

(ii Health and Safety annual report (verbal  
) update) DoR

**8. Employment**

(i) HR HoHR

- Staff report (*attached*)

**9. Business Plans (*attached*)** Hub  
Leaders

**10. Plans for the Limited Company (*attached*)** DoR/DoE

**11. Risk Management (*attached*)** DP

**12. Agenda suggestions** Chair

**13. Any other business**

**14. Key items for the Governing Body** Chair

**15. Date of next meeting** Chair

Please note that the next meeting of the FE&GP Committee will take place on Wednesday 7<sup>th</sup> November 2012.