

GOVERNING BODY
FINANCE, EMPLOYMENT & GENERAL PURPOSES COMMITTEE
TUESDAY 12th 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 21st February 2012** Chair

Members need to approve the minutes of the 21st 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 7th November 2012.