

AGENDA

Tuesday 24 March 2026

FINANCE AND RESOURCES COMMITTEE

A meeting of the Finance and Resources Committee will be held on **Tuesday 24 March 2026** at **10:00 hrs** in room **209 Sutherland Building, City Campus West**.

All Items on this Agenda are Confidential

Item		To	Code	Lead
Strategic and Policy Items				
1. Introductions				
i.	Declarations of Interest	Note	Oral Report	H Fairfoul/ G Bailes
ii.	Vice-Chancellor's Horizon Scanning	Note	Oral Report	Prof A Long
2. Financial Planning and Improvement				
i.	Medium Term Financial Plan	Note	FR25/52 Presentation	Prof T Lawson/ L Mayfield
ii.	Finance Monthly Report: P7 2025/26	Consider	FR25/53 Presentation	L Mayfield
iii.	Students' Union Financial Performance P6 2025/26*	Note	FR25/54	
3. Capital, Estates and Contracts				
i.	Estates Delivery Plan	Consider	FR25/55	L Mayfield
ii.	Contracts Update	Consider	FR25/56	L Mayfield
4. Policy Regulations and Projects				
i.	Counter Fraud and Bribery Policy	Approve	FR25/57	G Bailes/ J Taylor
ii.	Northumbria University Digital Services Ltd Financial Regulations	Approve	FR25/58	Dr S Corbett
5. Constitutional and Administrative Items				
i.	2 February 2026 Finance and Resources Committee Meeting			H Fairfoul
	➤ Summary Minutes	Confirm	FR25/59	
	➤ Confidential Minutes	Confirm	FR25/60	
ii.	Matters Arising/ Summary Action List	Note	FR25/61	G Bailes
iii.	Committee Agenda Plan	Note	FR25/62	G Bailes
iv.	Strategic Risk Dashboard	Note	FR25/63	G Bailes

FINANCE AND RESOURCES COMMITTEE MEETING CLOSE

**Items marked “*” will be taken as read without discussion at the meeting, unless a request to open the item is made in advance to the Chair.*