



A meeting of the Employment and Finance Committee will be held on **Tuesday 22 September 2020** at **1300hrs** via **Microsoft Teams** (including video link).

AGENDA

Part I Agenda: Strategic and Policy Items			
Agenda Item		Item Code	Lead Member/ Officer
1.	<u>Introduction</u>		
	i. Declarations of Interest	Oral Report	H Fairfoul/ SF O'Donnell
	ii. Vice-Chancellor's Horizon Scanning	Oral Report	Prof A Wathey
	iii. Committee Terms of Reference and Membership 2020/21	EF20/03	SF O'Donnell
2.	<u>People</u>		
	i. Health, Safety and Wellbeing Report Q4 2019/20	EF20/04	J Embley/ Prof G Marston
	ii. Culture and People Plan – update	EF20/05	J Embley
	iii. Engagement Survey 2020 Headline Outcomes	Presentation	J Embley
	iv. REF2021 Anticipatory (“Proleptic”) Appointments Scheme	EF20/06	Prof T Lawson
3.	<u>Core Financial Performance and Planning</u>		
	i. Student Recruitment and Budget 2020/21 Scenario Planning Update	Presentation	S Newitt/ A Dunlop
	ii. P12 Finance Report 2019/20	EF20/07	S Newitt
	iii. Covid Corporate Financing Facility	EF20/08	S Newitt
4.	<u>Policy/Regulation/Projects</u>		
	i. Financial Regulations implementation and revisions	EF20/09	S Newitt
	ii. Planned Deviation from Financial Regulations	EF20/10	↓
	iii. IC3 Strength in Places Bid	EF20/11	J Wilson
	iv. Contracts and Legal Claims Update	EF20/12	
	v. Students' Union Financial Performance Q4/P12 2019/20*		
Part II Agenda: Routine Items			
5.	<u>Meeting Record, Reporting and Context</u>		
	i. 15 June 2020 Committee Meeting:		H Fairfoul / SF O'Donnell
	➤ Summary Minutes	EF20/13	
	➤ Confidential Minutes	EF20/14	
	➤ Reserved Business Minutes**		
	ii. PulmoBiomed Delegated Sub-Group:		
	➤ 18 June 2020 Confidential Minutes	EF20/15	
	➤ 21 July 2020 Confidential Minutes	EF20/16	
	➤ 31 July 2020 Confidential Minutes (unconfirmed)	EF20/17	
	iii. Written Resolutions:		
	➤ EF20/01 Trinity Square Contract Extension	EF20/18	
	➤ EF20/02 Covid-19 External Funding Requirements	EF20/19	
	iv. Matters Arising/Summary Action List	EF20/20	
	v. Committee Agenda Plan 2020/21	EF20/21	
CLOSE	vi. Strategic Risk Dashboard	EF20/22	↓

* Unavailable due to staff absence; to be submitted to 9 November Committee meeting

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