

Thursday 13 May 2021
EMPLOYMENT AND FINANCE COMMITTEE

A meeting of the Employment and Finance Committee will be held on **Thursday 13 May 2021** at **1300hrs** via **Microsoft Teams** (including video link).

AGENDA

Part I Agenda: Strategic and Policy Items			
Agenda Item		Item Code	Lead Member/ Officer
1.	Introduction		
	i. Declarations of Interest	Oral Report	H Fairfoul
2.	Core Financial Performance and Planning		
	i. Budget 2020/21: Scenarios, Forecasts and Baseline Budget	Presentation	Prof T Lawson/ S Newitt/ D Monnery
	ii. Tuition Fees, Scholarships and Discounts 2022/23	EF20/85	A Dunlop
3.	Policy/Regulation/Projects		
	i. USS Pensions Consultation	EF20/86	S Newitt
	ii. City Campus East Low Carbon Heating Project	EF20/87	S Newitt
Part II Agenda: Routine Items			
Meeting Record, Reporting and Context			
4.	i. 15 March 2021 Committee Meeting:		
	a. Summary Minutes	EF20/88	H Fairfoul/ G Bailes
	b. Confidential Minutes	EF20/89	
	c. Reserved Business Minutes	EF20/90	
	ii. Written Resolution:		↓
	a. EF20/58 Covid-19 Lockdown – Rent Suspension	EF20/91	
	b. EF20/83 ERP Procurement	EF20/92	
	c. EF20/84 Student Accommodation Tenancy Exit	EF20/93	

**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.*