

Friday 20 May 2022

EMPLOYMENT AND FINANCE COMMITTEE

A meeting of the Employment and Finance Committee will be held on **Friday 20 May 2022** at **1000hrs** via **Microsoft Teams (including videolink)**.

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/ G Bailes
2.	Core Financial Performance and Planning		
	i. Planning and Budget Proposals 2022/23	Presentation	S Newitt/ D Monnery
	ii. Tuition Fees and Scholarships 2023/24	EF21/84	A Dunlop
3.	Policy/Regulation/Projects		
	i. Extension of Outsourced Key Service Contracts	EF21/85	E Peart
	ii. Treasury Management: Bank Mandates - May 2022	EF21/86	S Newitt

**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.*