



**Thursday 18 May 2023  
EMPLOYMENT AND FINANCE COMMITTEE**

A meeting of the Employment and Finance Committee will be held on **Thursday 18 May 2023** at **1100hrs** in **room 209, Sutherland Building, City Campus West.**

**AGENDA**

<b>Part I Agenda: Strategic and Policy Items</b>			
<b>Agenda Item</b>		<b>Item Code</b>	<b>Lead Member/ Officer</b>
<b>1.</b>	<b><u>Introduction</u></b>		
	i. Declarations of Interest	Oral Report	H Fairfoul/ G Bailes
<b>2.</b>	<b><u>Core Financial Performance and Planning</u></b>		
	i. Planning and Budget Proposals 2023/24	EF22/77 & Presentation	Prof T Lawson/ S Newitt/ D Monnery
	ii. PulmoBioMed Options Share Pool	EF22/78	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.*