



A meeting of the Employment and Finance Committee will be held on **Monday 12 September 2022** at **1400hrs** via **Microsoft Teams (including videolink)**.

**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
	ii. Vice-Chancellor's Horizon Scanning	Oral Report	Prof A Long
<b>2.</b>	<b><u>People</u></b>		
	i. People and Culture Update	EF22/04	J Embley
	ii. Academic Promotion Round 2021/22 – Outcomes and Next Steps	EF22/05	J Embley
	iii. A proposal for addressing low pay and improving equity in the context of ongoing national pay negotiations	EF22/06	J Embley
	iv. Pensions Update	Oral Report	S Newitt
	v. Health, Safety and Wellbeing Report Q4 and Annual Summary 2021/22	EF22/07	J Embley/ Prof G Marston/ E Pritchard
<b>3.</b>	<b><u>Core Financial Performance and Planning</u></b>		
	i. Finance Monthly Report: P12 2021/22	EF22/08	S Newitt
	ii. Treasury Management Update	EF22/09	S Newitt
	iii. Review of Approved Tuition Fees 2023/24	EF22/10	A Dunlop
	iv. Student Recruitment 2022/23	EF22/11 and Presentation	A Dunlop
<b>4.</b>	<b><u>Policy/Regulation/Projects</u></b>		
	i. Estates Strategy Update	Oral Report	S Newitt
	ii. Lockheed Martin Partnership	Oral Report	S Newitt
	iii. IT Transformation Programme – Business Case	EF22/12	Dr S Corbett
	iv. Contracts and Legal Claims Summary	EF22/13	S Newitt
	v. Students' Union Financial Performance P12 2021/22*	EF22/14	
<b>Part II Agenda: Routine Items</b>			
<b>5.</b>	<b><u>Meeting Record, Reporting and Context</u></b>		
<b>CLOSE</b>	i. 6 June 2022 Committee Meeting:		H Fairfoul/ G Bailes
	➤ Summary Minutes	EF22/15	
	➤ Confidential Minutes	EF22/16	
	➤ Reserved Business Minutes	EF22/17	
	ii. Written Resolutions:		
	➤ Extension of Managed Print Services Contract	EF22/18	
	➤ Extension of Design and Reprographics Contract	EF22/19	
	➤ QFBA Ten-Year Contract Extension	EF22/20	
	iii. Matters Arising/Summary Action List	EF22/21	
	iv. Committee Agenda Plan	EF22/22	
	v. Strategic Risk Dashboard	EF22/23	

\*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.