

Monday 3 April 2023
EMPLOYMENT AND FINANCE COMMITTEE

A meeting of the Employment and Finance Committee will be held on **Monday 3 April 2023 at 1400hrs** in **room 026, Sutherland Building, City Campus West.**

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/ G Bailes
	ii. Vice-Chancellor's Horizon Scanning	Oral Report	Prof A Long
2.	<u>People</u>		
	i. Pay and Cost of Living	EF22/51	J Embley
	ii. University's Response to Industrial Action	EF22/52	J Embley
	iii. Pay Gap Report 2022	EF22/53	J Embley
	iv. Pensions Update	Oral Report	S Newitt
3.	<u>Core Financial Performance and Planning</u>		
	i. The Centre for Health and Social Equity: Next Steps	EF22/54	Prof G Marston
	ii. Financing for Estates and Other Investment	EF22/55	S Newitt
	iii. Estates Masterplan Development	EF22/56	S Newitt/E Peart
	iv. Purchase of Durant Hall	EF22/57	S Newitt
	v. Finance Monthly Report: P7 2022/23	EF22/58	S Newitt
	vi. Student Recruitment 2022/23, 2023/24 and 2024/25	EF22/59 and Presentation	P Thomas
4.	<u>Policy/Regulation/Projects</u>		
	i. BIM Academy Share Sale and Exit	EF22/60	S Newitt
	ii. ERP Update and Programme Approvals	EF22/61	S Newitt
	iii. Contracts and Legal Claims Summary	EF22/62	S Newitt/ J Embley
	iv. Students' Union Financial Performance P7 2022/23*	EF22/63	
Part II Agenda: Routine Items			
5.	<u>Meeting Record, Reporting and Context</u>		
	i. 7 November 2022 Committee Meeting:		H Fairfoul/ G Bailes
	➤ Summary Minutes	EF22/64	
	➤ Confidential Minutes	EF22/65	
	➤ Reserved Business Minutes	EF22/66	
	➤ Health and Safety Q1 report circulated item	EF22/67	
	ii. 23 March 2023 Extraordinary Committee Meeting: Minutes	EF22/68	
	iii. Written Resolutions		
	➤ Kaplan Singapore TNE Partnership – Introduction of New Programmes	EF22/69	
	➤ Counterparty Proposals: Lloyds Bank Corporate Markets and HSBC Sterling Liquidity Fund	EF22/70	
	➤ Apogee Corporation Limited Managed Print Service contract award	EF22/71	

	➤ Coach Lane East Low Carbon Heating Project Approval	EF22/72	
	iv. Matters Arising/Summary Action List	EF22/73	
	v. Committee Agenda Plan	EF22/74	
	vi. Strategic Risk Dashboard	EF22/75	
<i>Observers will be asked to leave the meeting at this point</i>			
6.	<u>Reserved Business</u>		
	i. Item to be circulated under separate cover	EF22/76	
CLOSE			

**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.*