



Monday 7 November 2022

EMPLOYMENT AND FINANCE COMMITTEE

A meeting of the Employment and Finance Committee will be held on **Monday 7 November 2022** at **1400hrs** 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
	ii. Vice-Chancellor's Horizon Scanning	Oral Report	Prof A Long
2.	People		
	i. Equality, Diversity and Inclusion Annual Report 2021/22	EF22/25	J Embley
	ii. Academic Promotions and Professorial Progression 2021/22 – EDI Analysis	EF22/26	J Embley
	iii. Cost of Living	Oral Report	J Embley
	iv. Industrial Action	Oral Report	J Embley
	v. Pensions Update	Oral Report	S Newitt
3.	Core Financial Performance and Planning		
	i. Annual Report and Financial Statements 2021/22	EF22/27	S Newitt
	ii. OfS Annual Financial Return	EF22/28	S Newitt
	iii. Treasury Management Annual Report	EF22/29	S Newitt
	iv. Finance Monthly Report: P2 2022/23	EF22/30	S Newitt
	v. Student Recruitment 2022/23	EF22/31 and Presentation	A Dunlop
4.	Policy/Regulation/Projects		
	i. Centre for Health and Social Equity	EF22/32	Prof G Marston
	ii. Further OSCE Expansion	EF22/33	Prof G Marston
	iii. New Writing North	EF22/34	D Monnery/ Prof C Gentry/ Prof K Shaw
	iv. Chartwells Catering Contract	EF22/35	S Newitt
	v. Annual Material Income Contract Performance Summary	EF22/36	S Newitt
	vi. Major Outsourced Services Monitoring	EF22/37	S Newitt
	vii. Contracts and Legal Claims Summary	EF22/38	S Newitt/ J Embley
	viii. Students' Union Financial Performance P2 2022/23*	EF22/39	
Part II Agenda: Routine Items			
5.	Meeting Record, Reporting and Context		
	i. 12 September 2022 Committee Meeting:		H Fairfoul/ G Bailes
	➤ Summary Minutes	EF22/40	
	➤ Confidential Minutes	EF22/41	
	➤ Reserved Business Minutes	EF22/42	
	ii. Matters Arising/Summary Action List	EF22/43	
	iii. Committee Agenda Plan	EF22/44	
CLOSE	iv. Strategic Risk Dashboard	EF22/45	

**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.*