AGENDA

Monday 27 November 2023
EMPLOYMENT AND FINANCE COMMITTEE

A meeting of the Employment and Finance Committee will be held on **Monday 27 November 2023** at **1000hrs in room 026 Sutherland Building, City Campus West** and **via Microsoft Teams (including videolink).**

All Items on this Agenda are Confidential

Item		To	Code	Lead
Strategic and Policy Items				
1. Introductions				
i.	Declarations of Interest	Note	Oral Report	H Fairfoul/G Bailes
2. Core Financial Performance and Planning				
i.	OfS Annual Financial Return	Endorse	EF23/44	S Newitt
3. Policy/Regulation/Projects				
i	Blackboard Contract	Approve	EF23/45	S Newitt
ii.	'Blue Light' Police Degree Apprenticeship Framework Bid	Note	EF23/46	S Newitt
iii.	CHASE Design Contract Approval	Approve	EF23/47	Prof G Marston
4. Constitutional and Administrative Items				
i.	6 November 2023 Committee Meeting			H Fairfoul/
	➢ Summary Minutes	Confirm	EF23/48	G Bailes
	➢ Confidential Minutes	Confirm	EF23/49	

EMPLOYMENT AND FINANCE COMMITTEE MEETING 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.*