

# AGENDA

1 February 2024

## EMPLOYMENT AND FINANCE COMMITTEE

A meeting of the Employment and Finance Committee will be held on **1 February 2024 at 09:00 hrs in room 209 Sutherland Building, City Campus West.**

*All Items on this Agenda are Confidential*

Item		To	Code	Lead
<b>Strategic and Policy Items</b>				
<b>1. Introduction</b>				
i.	Declarations of Interest	Note	Oral Report	H Fairfoul/G Bailes
ii.	Matters Arising: NESST PCSA Queries	Note	EF23/53	Prof J Woodward/ S Newitt
<b>2. Core Financial Performance and Planning</b>				
i.	Financial Position and Implications Supporting Information: a) Q1 Forecast and Cost Management Update b) Estates/Capital Implications A background report from PwC on the financial sustainability of the UK HE sector is included in the supplementary information pack.	Consider	Presentation  EF23/54 EF23/55	Prof T Lawson/ S Newitt
ii.	Financing Options Please note that this item is supported by the same paper as the Estates/Capital Implications above. A detailed report from EY on the University's financing options is included in the supplementary information pack.	Consider	EF23/55	S Newitt
<b>3. Policy/Regulation/Projects</b>				
i.	Financial Regulations	Approve	Presentation	S Newitt
ii.	Pensions Update	Consider	Presentation	S Newitt
iii.	Contracts and Legal Claims Update	Approve	EF23/56	S Newitt
<b>4. Constitutional and Administrative Items</b>				
i.	27 November 2023 Committee Meeting			H Fairfoul/ G Bailes
	➤ Summary Minutes	Confirm	EF23/57	G Bailes
	➤ Confidential Minutes	Confirm	EF23/58	
ii.	Written Resolutions: a) NESST Capital Budget b) Investment Management Tender c) NESST Pre Construction Services Agreement	Confirm	EF23/59 EF23/60 EF23/61	
iii.	Matters Arising/ Summary Action List	Note	EF23/62	
iv.	Committee Agenda Plan	Note	EF23/63	
v.	Strategic Risk Dashboard	Note	EF23/64	

### 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.*