

# AGENDA

**Monday 10 June 2024**

## EMPLOYMENT AND FINANCE COMMITTEE

A meeting of the Employment and Finance Committee will be held on **Monday 10 June 2024 at 14:00 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. Introductions</b>				
i.	Declarations of Interest	Note	Oral Report	H Fairfoul/G Bailes
ii.	Vice-Chancellor's Horizon Scanning	Note	Oral Report	Prof A Long
<b>2. People</b>				
i.	Introduction of Academic Practice Role	Note	EF23/89	J Embley
ii.	Mercer Master Trust Annual Report	Approve	EF23/90	J Embley
iii.	Pensions Update	Consider	Oral Report	P MacDonald
<b>3. Core Financial Performance and Planning</b>				
i.	Planning and Budget Proposals 2024/25	Endorse	EF23/91 and Presentation	Prof T Lawson/ P MacDonald
ii.	Finance Monthly Report: P9 2023/24	Note	EF23/92	P MacDonald
iii.	Student Recruitment 2024/25	Note	Presentation	H Thomas
<b>4. Policy/Regulation/Projects</b>				
i.	Estates Masterplan	Consider	Presentation	P MacDonald/ E Peart
ii.	Durant Hall Update	Approve	EF23/93	P MacDonald
iii.	Contracts and Legal Claims Summary	Note	EF23/94	P MacDonald/ J Embley
iv.	Nigeria TNE Partnership Opportunity	Note	EF23/95	T Allardyce
v.	Students' Union Financial Performance P9 2023/24*	Note	EF23/96	
<b>5. Constitutional and Administrative Items</b>				
i.	27 March 2024 Committee Meeting			H Fairfoul/ G Bailes
	➤ Summary Minutes	Confirm	EF23/97	
	➤ Confidential Minutes	Confirm	EF23/98	
ii.	15 May 2024 Committee Meeting			
	➤ Summary Minutes	Confirm	EF23/99	
	➤ Confidential Minutes	Confirm	EF23/100	
iii.	Chair's Actions:	Confirm		
	➤ Bank Mandate Changes		EF23/101	
	➤ BlueLight Tender		EF23/102	
iv.	Committee Annual Evaluation of Effectiveness 2023/24	Consider	EF23/103	H Fairfoul/G Bailes
v.	Matters Arising/ Summary Action List	Note	EF23/104	
vi.	Committee Agenda Plan	Note	EF23/105	

### 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.*