

AGENDA

Monday 6 November 2023

EMPLOYMENT AND FINANCE COMMITTEE

A meeting of the Employment and Finance Committee will be held on **Monday 6 November 2023** at **1400hrs in room 209 Sutherland Building, City Campus West.**

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 |
| ii. | Vice-Chancellor's Horizon Scanning | Note | Oral Report | Prof A Long |
| 2. People | | | | |
| i. | Equality, Diversity and Inclusion Annual Report | Endorse | EF23/26 | J Embley |
| ii. | People Metrics and Analytics | Consider | EF23/27 | J Embley |
| iii. | Industrial Action | Note | Oral Report | J Embley |
| iv. | Pensions Update | Note | Oral Report | S Newitt |
| 3. Core Financial Performance and Planning | | | | |
| i. | Annual Report and Financial Statements 2022/23 | Note | EF23/28 | S Newitt |
| ii. | Student Recruitment 2023/24 | Note | Presentation | P Thomas |
| iii. | Cost Management Update | Note | Presentation | Prof T Lawson/ S Newitt |
| iv. | Finance Monthly Report: P2 2023/24 | Note | EF23/29 | S Newitt |
| v. | Financial Regulations | Approve | EF23/30 | S Newitt |
| 4. Policy/Regulation/Projects | | | | |
| i. | CHASE Business Case | Endorse | EF23/31 | Prof G Marston |
| ii. | Estates Update | Note | Presentation | S Newitt |
| iii. | Major Outsourced Services Monitoring | Note | EF23/32 | S Newitt |
| iv. | Annual Material Contract Performance Summary 2022/23 | Note | EF23/33 | S Newitt |
| v. | Apprenticeship Subcontracting Rationale | Approve | EF23/34 | Prof G Wynn |
| vi. | Citrix Contract Renewal | Approve | EF23/35 | S Newitt |
| vii. | Contracts and Legal Claims Summary | Note | EF23/36 | S Newitt/J Embley |
| viii. | Students' Union Financial Performance P2 2023/24* | Note | EF23/37 | |
| 5. Constitutional and Administrative Items | | | | |
| i. | 19 September 2023 Committee Meeting | | | H Fairfoul/ G Bailes |
| | ➤ Summary Minutes | Confirm | EF23/38 | |
| | ➤ Confidential Minutes | Confirm | EF23/39 | |
| ii. | Written Resolutions | | | |
| | ➤ Northeast Space Skills and Technology Centre - Funding | Confirm | EF23/40 | |
| iii. | Matters Arising/ Summary Action List | Note | EF23/41 | |
| iv. | Committee Agenda Plan | Note | EF23/42 | |
| v. | Strategic Risk Dashboard | Note | EF23/43 | |

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.*